

PHOENIX PARK DISTRICT BOARD

MEETING MINUTES

PARK DISTRICT FACILITY

155TH & 9TH AVE., PHOENIX, IL

AUGUST 15, 2013

CALL TO ORDER: MEETING CALLED TO ORDER BY PRESIDENT, MILDRED GARCIA AT 7:03 PM.

ROLL CALL: LORI HAGLER, SHARMIN BARTOLOMEW, MILDRED GARCIA PRESENT. ELAINE BOBO, ROOSEVELT THOMAS ABSENT. 3 PRESENT, 2 ABSENT, WE HAVE A QUORUM.

ADOPTION OF THE AGENDA: MOTION BY HAGLER, SECOND BY GARCIA 3 YEAS, 2 ABSENT

MOTION CARRIED

APPROVAL OF MINUTES OF THE LAST MEETING: MOTION BY GARCIA, SECOND BY HAGLER 3

YEAS, 2 ABSENT MOTION CARRIED.

TREASURER'S REPORT: TABLED

UNFINISHED BUSINESS:

A. BUDGET & APPROPRIATIONS PAPERS FILED ON JULY 22, 2013.

B. FOOD PROGRAM ENDED ON AUGUST 14, 2013. WE HAD 25 - 30 KIDS THAT WERE

FEED EVERY DAY.

C. SUMMER CAMP ENDED ON AUGUST 16, 2013. WE HAD APPROXIMATELY 12 - 15

KIDS IN THE PROGRAM. THE ACTIVITIES INCLUDED CRAFTS, FACE PAINTING, SCIENCE

PROJECTS, READING, MATH PROBLEMS, VISITS TO THE OBAMA LEARNING CENTER,

HI HOP DANCING, DANCE DRILL, CHEERLEADING, SWIMMING & ROLLER SKATING.

PICTURES AND VIDEOS ARE POSTED ON THE PARK DISTRICT WEBSITE.

NEW BUSINESS:

A. THE GRANT FROM THE IL DEPT OF NATURAL RESOURCES - YOUTH RECREATION

CORPS WAS APPLIED FOR AND APPROVAL WAS RECEIVED ON JUNE 28, 2013. THE

PARTICIPANTS WERE HIRED (34 WORKERS & 4 SUPERVISORS), THEY WORKED WITH

THE SUMMER CAMPERS AND A PORTION OF THEM WORKED AT THE PARK DISTRICT

PAVILION WHERE THEY DID MAINTENANCE, CLEANING MILDREW FROM THE

BUILDING, AND LANDSCAPING FOR THE FIELDHOUSE AND PAVILION. ALSO THEY DID

WORK TO KEEP THE PAVILION IN WORKING ORDER FOR PARK RENTAL. SOME OF

THEM PARTICIPATED IN THE PHOENIX FAMILY FESTIVAL PARADE. THEY DID JUMP

ROPE TECHNIQS TO MUSIC, THEY WALKED THE CAMPERS DAILY AND PLAYED

VOLLEYBALL WITH THEM SO THAT THEY COULD GET EXERCISE AND TO SHOW THEM

THAT EXERCISING IS FUN.

B. CHECKS WERE ORDERED FOR THE SECONDARY ACCOUNT AT MBFINANCIAL AND

RECEIVED.

CORRESPONDENCE AND COMMUNICATIONS: CHECK FOR THE IDNS - YOUTH RECREATION

CORPS WAS RECEIVED.

PAY BILLS AND EXPENSES PAYABLE: MOTION BY HAGLER, SECOND BY GARCIA 3 YEAS, 2

ABSENT MOTION CARRIED

CITIZEN PARTICIPATION: NONE

ADJOURNMENT: MOTION BY HAGLER, SECOND BY BARTHOLOMEW 3 YEAS, 2 ABSENT MOTION

CARRIED. TIME: 7:30 PM

NEXT MEETING SEPTEMBER 19, 2013 AT 7:00 PM

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ADOPTION OF THE AGENDA: MOTION BY HAGLER, SECOND BY GARCIA 3 YEAS, 2 ABSENT
MOTION CARRIED

APPROVAL OF MINUTES OF THE LAST MEETING: MOTION BY GARCIA, SECOND BY HAGLER 3 YEAS, 2 ABSENT MOTION CARRIED.

TREASURER'S REPORT: TABLED

UNFINISHED BUSINESS:

- A. BUDGET & APPROPRIATIONS PAPERS FILED ON JULY 22, 2013.
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NEW BUSINESS:

- A. THE GRANT FROM THE IL DEPT OF NATURAL RESOURCES – YOUTH RECREATION CORPS WAS APPLIED FOR AND APPROVAL WAS RECEIVED ON JUNE 28, 2013. THE PARTICIPANTS WERE HIRED (34 WORKERS & 4 SUPERVISORS), THEY WORKED WITH THE SUMMER CAMPERS AND A PORTION OF THEM WORKED AT THE PARK DISTRICT PAVILION WHERE THEY DID MAINTENANCE, CLEANING MILDEW FROM THE BUILDING, AND LANDSCAPING FOR THE FIELDHOUSE AND PAVILION. ALSO THEY DID WORK TO KEEP THE PAVILION IN WORKING ORDER FOR PARK RENTAL. SOME OF

THEM PARTICIPATED IN THE PHOENIX FAMILY FESTIVAL PARADE. THEY DID JUMP ROPE TECHNIQS TO MUSIC; THEY WALKED THE CAMPERS DAILY AND PLAYED VOLLEYBALL WITH THEM SO THAT THEY COULD GET EXERCISE AND TO SHOW THEM THAT EXERCISING IS FUN.

B. CHECKS WERE ORDERED FOR THE SECONDARY ACCOUNT AT MBFINANCIAL AND RECEIVED.

CORRESPONDENCE AND COMMUNICATIONS: CHECK FOR THE IDNS – YOUTH RECREATION CORPS WAS RECEIVED.

PAY BILLS AND EXPENSES PAYABLE: MOTION BY HAGLER, SECOND BY GARCIA 3 YEAS, 2 ABSENT MOTION CARRIED

CITIZEN PARTICIPATION: NONE

ADJOURNMENT: MOTION BY HAGLER, SECOND BY BARTHLOMEW 3 YEAS, 2 ABSENT MOTION CARRIED. TIME: 7:30 PM

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