

# ***Phoenix Park District Board***

## ***Meeting Minutes***

Park District Facility  
155<sup>th</sup> & 9<sup>th</sup> Ave. Phoenix, IL  
**May 16, 2013**

### **I. Call to order**

President, Mildred Garcia called to order the regular meeting of the Phoenix Park District Board at 7:15pm on May 16, 2013 at 155<sup>th</sup> & 9<sup>th</sup> Ave. Phoenix, IL.

### **II. Roll call**

President, Mildred Garcia conducted a roll call. The following persons were present: Lori Hagler, Roosevelt Thomas, Sharmin Bartholomew, and Mildred Garcia. Elaine Bobo arrived at 7:20pm 5 present. We have a quorum.

### **III. Adoption of Agenda**

Motion to adopt the agenda by President, Mildred Garcia. Seconded by Vice President Lori Hagler. 5 yeas. Motion carried.

### **IV. Approval of minutes from last meeting**

President, Mildred Garcia motioned to table reading of minutes due to technical difficulties with computer and internet.

### **V. Treasurer's Report**

President, Mildred Garcia motioned to table treasurer's report due to technical difficulties with computer and internet.

### **VI. Unfinished Business**

- a) Elaine Bobo sworn in on May 6 as official park commissioner
- b) Everyone has filed statement of economic interest except Elaine Bobo.
- c) Park budget to be published in newspaper which has to be posted for 30 days.
- d) Hearing will be held June 20 at 6:30 for public hearing.
- e) All boards but Bobo have complete OMA Act training online.
- f) Hagler will complete the FOA by the end of the year and add Bobo to IAPD database.

### **VII. New business**

- a) Official Park Commissioners: Re-elected Mildred Garcia and Lori Hagler. Appointed Roosevelt Thomas and Elaine Bobo
- b) Park District 2<sup>nd</sup> Annual Car and Bike Show on June 8<sup>th</sup> 1pm-6pm

- c) Garcia to contact village regarding more wood chips for the playground and replanting grass at the park and pavilion.
- d) New checks order for main bank account (MB Financial)
- e) New contract sign and submitted for park insurance.

### **VIII. Correspondence & Communications**

Received newsletter from Markham library, South suburban flyer, Maul Paving advertisement, Direct Mail Seminar from Harvey Post Office, Chicago Southland Convention advertisement, and IPARKS submission of park pictures of Park/Fieldhouse.

### **IX. Pay Bills & Expenses Payable**

Motion to pay bills and expenses for May - June 2013 by Vice President, Lori Hagler  
Seconded by President, Mildred Garcia. 5 yeas. Motion carried.

### **X. Citizen Participation**

None.

### **XI. Adjournment**

President, Mildred Garcia adjourned the meeting at 7:45pm. Seconded by Vice President, Lori Hagler. 5 yeas. Motion carried

**Next Meeting: May 20, 2013 at 7:00pm**