

PHOENIX PRK DISTRICT MEETING

JANUARY 21, 2016

7:01PM

PRESENT: Lori Hagler, Sharmin Bartholomew, Mildred Garcia, Phyllis Jones, Commissioners Roosevelt Thomas, Treasurer. 4 present we have a quorum

ADOPTION OF THE AGENDA: Motion by Hagler, second by Bartholomew, 4 yeas, 1 absent motion carried.

MINUTES OF THE LAST MEETING: Motion by Bartholomew, second by Hagler, 4 yeas, 1 absent motion carried.

FINANCIAL REPORT: Bills due for January, 2016 equal \$1255.22. Mbf financial - \$5102.14 Tcf - \$1179.99. Motion by Garcia, second by Bartholomew 4 yeas, 1 absent motion carried.

UNFINISHED BUSINESS: Four more weeks for Martial Arts Program

NEW BUSINESS: 1) All names submitted for SEI. E-mails should be before coming in February, they are due in May. 2) Debt Disclosure Ordinance filed with the County. 3) Levy filed on 12/29/2015. 4) Annual Financial Report filed on 12/26/2015. 5) We will apply for the Summer Camp Food Program this year.

CORRESPONDENCE & COMMUNICATIONS: 1) Brochure from District 205, 2) Catalog from South Suburban College, 3) Letter from Comcast Business, 4) Bill from Better Containers, 5) Letter from DirecTV, 6) Letter for membership dues to **IPARKS**, 7) **IAPD** Annual Agenda and Minutes for 2015, 8) Calendar from Chicago Area LECET, 9) Senior Softball newsletter

BILLS & EXPENSES PAYABLE: Motion to pay bills and expenses by Garcia, second by Hagler 4 yeas, 1 absent motion carried.

CITIZEN INPUT: None

ADJOURNMENT: 7:26 PM

NEXT MEETING: 02/18/2016
