

Phoenix Park District Board

Meeting Minutes

Park District Facility
155th & 9th Ave. Phoenix, IL
June 20, 2013

I. Call to order

President, Mildred Garcia called to order the regular meeting of the Phoenix Park District Board at 7:15pm on June 20, 2013 at 155th & 9th Ave. Phoenix, IL.

II. Roll call

President, Mildred Garcia conducted a roll call. The following persons were present: Lori Hagler, Sharmin Bartholomew, Mildred Garcia and Elaine Bobo 4 present 1 absent. We have a quorum.

III. Adoption of Agenda

Motion to adopt the agenda by President, Mildred Garcia. Seconded by Vice President Lori Hagler. 4 yeas. 1 absent Motion carried.

IV. Approval of minutes from last meeting

Board members read the minutes from the last meeting May minutes need to be amended. President, Mildred Garcia motion to amend May minutes. Seconded by Vice President Lori Hagler 4 yeas and 1 vacancy. Motion carried

V. Treasurer's Report

President, Mildred Garcia -Primary Account (MB Financial) contains \$1815.72, TCF Account (Pavilion) contain \$398.50, Secondary Account (MB Financial) contains \$110.80.

VI. Unfinished Business

- a) Add Elaine Bobo to FOA (Freedom of Information) account
- b) Car Show was success.
- c) New Checks for MB Financial arrived.
- d) New Contract from Insurance Company arrived.
- e) (Garcia) Village of Phoenix will repair swings at Wells Park. Grass at Wells Park to be repaired by School district 151 (making a path).
- f) No Changes to Budget 2013 from last year. All stays the same as last year. Sign Budget by Secretary and President will be filed June 21, 2013 with cook county clerk

Motion to approve and adopt budget for Fiscal year May 1, 2013 to April 30, 2014 by Vice President Lori Hagler. Second by by President, Mildred Garcia 4 yeas. 1 absent Motion carried.

VII. New business

- a) Phoenix Park Summer Camp June 3, 2013 to August 16, 2013 M- F (9am- 4pm)
- b) Summer Food Program open to all 18 years and under M-F Breakfast (9:30-10:30) Lunch (12:30-1:30).

VIII. Correspondence & Communications

Received certifications for elections (Garcia and Hagler) and junk mail.

IX. Pay Bills & Expenses Payable

All utilities paid motioned by Vice President, Lori Hagler Seconded by Sharmin Bartholomew. 4 yeas. 1 absent 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: July 18, 2013 at 7:00pm