

PHOENIX PARK BOARD MEETING

March 19, 2015

7:13PM

PRESENT: Lori Hagler, Sharmin Bartholomew, Kelvin Smith, Mildred Garcia, Roosevelt, we have a quorum.

ADOPTION OF THE AGENDA: Motion by Bartholomew, second by Thomas 5 years, motion carried.

MINUTES OF THE LAST MEETING: No minutes from February. Minutes from January, 2015. Motion to accept the January minutes by Thomas, second by Smith 5 years, motion carried.

TREASURER'S REPORT: All bills paid and current. Mb Financial - \$2,122.82; TCF- \$357.18. Motion by Garcia, second by Hagler 5 years, motion carried.

UNFINISHED BUSINESS: Commissioner Hagler did verify that under article 2-25 of the Park District Code, Commissioner is not required to run for re-election in next month's election.

NEW BUSINESS: The Budget & Appropriations Ordinance has been filed.

CORRESPONDENCE & COMMUNICATIONS: None

MOTION TO PAY BILLS & EXPENSES PAYABLE: Motion by Garcia, second by Bartholomew 5 years, Motion carried.

CITIZEN INPUT: None

ADJOURNMENT: Motion by Thomas, Second by Hagler 5 years, Motion carried.

TIME: 7:23 PM

NEXT MEETING: April 16, 2015