

**PHOENIX PARK DISTRICT BOARD MEETING**

**SEPTEMBER 17, 2015**

**7:13 PM**

LORI HAGLER, PHYLLIS JONES, MILDRED GARCIA PRESENT, WE HAVE A QUORUM.

**ADOPTION OF THE AGENDA:** MOTION BY HAGLER, SECOND BY JONES 3 YEAS, 2 ABSENT MOTION CARRIED.

**MINUTES OF THE LAST MEETING:** MOTION TO ACCEPT BY HAGLER, SECOND BY JONES 3 YEAS, 2 ABSENT MOTION CARRIED.

**FINANCIAL REPORT:** TABLED THE REPORT UNTIL NEXT MEETING – MOTION BY HAGLER SECOND BY GARCIA 3 YEAS, 2 ABSENT MOTION CARRIED.

**UNFINISHED BUSINESS:** PAVILION WILL CLOSE DOWN AS OF 09/12/2015 FOR THE SEASON.

**NEW BUSINESS:** THE BOARD WILL MAKE SUGGESTIONS FOR TRIPS AND EVENTS FOR THE COMING YEAR (2016).

**CORRESPONDENCE & COMMUNICATIONS:** IRS TAX BILL RECEIVED

**BILLS & EXPENSES PAYABLE:** MOTION BY HAGLER TO PAY BILLS AND EXPENSES, SECOND BY JONES 3 YEAS, 2 ABSENT MOTION CARRIED.

**CITIZEN INPUT: NONE**

**ADJOURNMENT:** MOTION BY HAGLER SECOND BY JONES 3 YEAS, 2 ABSENT MOTION CARRIED

**TIME: 7:29 PM**

**NEXT MEETING: OCTOBER 15, 2015**

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