

PHOENIX PARK DISTRICT BOARD MEETING

AUGUST 20, 2015

7:02 PM

LORI HAGLER, MILDRED GARCIA, SHARMIN BARTHOLOMEW PRESENT, WE HAVE A QUORUM.

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

MINUTES OF THE LAST MEETING: MOTION TO ACCEPT BY BARTHOLOMEW, SECOND BY GARCIA 3 YEAS, 2 ABSENT MOTION CARRIED.

FINANCIAL REPORT: THE JUNE FINANCIAL REPORT WAS RECEIVED. THE JULY/AUGUST FINANCIAL REPORT WAS RECEIVED. ALL FINANCIAL OBLIGATIONS ARE CURRENT INCLUDING AUGUST. MOTION TO ACCEPT BY HAGLER, SECOND BY BARTHOLOMEW 3 YEAS, 2 ABSENT MOTION CARRIED.

UNFINISHED BUSINESS: BUDGET & APPROPRIATIONS ORDINANCE WAS FILED ON 6/19/2015. BASKETBALL COURTS WERE OPENED ON 06/19/2015. SINAGE & CAMERAS HAVE BEEN INSTALLED.

NEW BUSINESS: 1) LETTER FOR FILING FOR ANNUAL REPORT DUE BY OCTOBER 27, 2015. 2) UNCLAIMED PROPERTY REPORT FROM TREASURER OF STATE OF ILLINOIS DUE BY NOVEMBER 1, 2015. 3) MARTIAL ARTS KIDS PERFORMANCE DONE ON AUGUST 8, 2015. TEN KIDS RECEIVED WHITE BELTS. TOP PERFORMERS RECEIVED GIFT CARDS. AUGUST 15TH THE KIDS HAD A MOVIE WITH PIZZA & POPCORN FOR TREATS.

CORRESPONDENCE & COMMUNICATIONS: NONE

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

CITIZEN INPUT: NONE

ADJOURNMENT: MOTION BY HAGLER, SECOND BY BARTHOLOMEW 3 YEAS, 2 ABSENT MOTION CARRIED.

TIME: 7: 22 PM

NEXT MEETING: September 17, 2015