

PHOENIX PARK DISTRICT BOARD MEETING

May 19, 2011

7:01pm

Present: Garcia, Bartholomew, Hagler, Kimbrough. 1 vacancy. We have a quorum.

1. **Adoption of the Agenda-** Motion by Hagler 2nd Kimbrough. 4yeas, 1 vacancy. Motion Carried.
2. **Minutes of the Last Meeting-** Registration for Soccer camp will be held May 14th-31st. Minutes accepted. Motion by Garcia. 2nd by Hagler. 4yeas, 1 vacancy. Motion Carried.
3. **Treasurer's Report-** Reports reflect through 4/29/11. On 5/9/11 a deposit was made for \$2840.77. Another deposit will be made of \$1460.27. Report accepted. Motion by Garcia Second by Kimbrough. 4yeas 1 vacancy. Motion Carried.
4. **Unfinished Business-** Hagler renewed Sam's Club Card and added all Board members plus Tyeisha Stewart. Board discussed usage of park with Mr. Johnson from the Dixmoor/Phoenix Vikings regarding practice. Board will request copy of Insurance information for Vikings. Kimbrough will organize for Basketball registration to be the 2nd week of June at the Park District. Actual camp will be held @ Woody Winston or outside courts. Ages for camp will be 8-11yrs old and 12 and up. Mr. Kimbrough is hoping to do the camp in conjunction with "Crossover with Christ".
Soccer equipment still needs to be purchased. Board will like to know the level of participation before making any purchases. Board will budget \$2000.00 for Recreation. Bartholomew will do invoice for work done @ the Park district on 155th & 9th. (Fountain, fixed leak). Board will opt to purchase Fridge and have water and snacks available for purchase vs. the vending machine. Kennedy will proceed with lunch program. Bartholomew obtained name tags for members.
5. **New Business-** Hagler will correct address with post office for Park District mail. Garcia will have Edwin Brefford clean pavilion. Day to day operation which will be from 11am-6pm @ the Field House will be the responsibility of Board Director, Bartholomew. Kimbrough is concerned that the lights should be on @ the courts on 155th & 9th ave to reduce accumulation of kids. Garcia will look into getting the lights turned on from 8-11pm. Board discussed finding possible grant writers. Garcia will contact Antonia Salters and Bartholomew will contact Tracy Adams about Grant writing. Board will also look into purchasing a television which will be mounted @ Park district. Also look into securing the facility with a better door or adding something that will make it less easier to intrude. Board will budget about \$1500.00 on items for Park District.
Board would like to Donate to senior dinner. 2 pans of chicken or \$125.00. Board will schedule interview with Roosevelt Thomas for 6:30 before next months meeting. All in one Motion by Garcia. 2nd by Kimbrough. 4yeas 1vacancy Motion Carried.

A.) IAPD Benefits of Membership

6. **Motion to Pay Bills & Expenses Payable-** Motion moved by Garcia. 2nd by Kimbrough.. 4yeas. 1 vacancy. Motion Carried.

7. *Citizen Participation*- Done during Unfinished Business with Mr. Johnson from Dixmoor/Phoenix Vikings.

8. *Motion for Adjournment*- Motion by Hagler. 2nd by Garcia. 4yeas. 1 vacancy. Motion Carried.

Time 8:25

Next Meeting June 16, 2011