

PHOENIX PARK DISTRICT BOARD MEETING

March 15, 2012 7:00pm

Park District Facility
155th & 9th Ave.

Call to order: President, Mildred Hagler - 7:00pm

Roll Call: Present -Sharmin Bartholomew, Mildred Garcia, Lori Hagler,
Absent-Roosevelt Thomas ,1 vacancy. We have a quorum.

1. Adoption of the Agenda - Motion was made to adopt the agenda by Lori Hagler. Seconded by Sharmin Bartholomew 3 yeas, 1 absent, 1 vacancy. Motion carried.

2. Minutes of the Last Meeting - February board meeting was canceled due to lack of quorum. Motion by Mildred Garcia. Seconded by Lori Hagler. 3 yeas, 1 absent, 1 vacancy. Motion carried

3. Treasurer's Report – Board members held a meeting on March 12, 2012 to discuss finances. Motion to accept treasurer's report by Mildred Garcia. Seconded by Lori Hagler. 3 yeas, 1 absent, 1 vacancy. Motion carried.

4. Unfinished Business

- a. An investigation was launched into why the Park District had not received any money since October of 2011 from The Illinois Department of Revenue. It was found that the Village of Phoenix had received a check for \$1,362.62 which was cashed. The money has since been returned to the Park district from the village in the form of a check. The board has now set up direct deposit with the The Illinois Department of Revenue.
- b. Changes and amendments will need to be made on the Rental of Pavilion form.
- c. Facebook and Flickr have now been launched. The park districts' website is www.PhoenixParkDistrict.com
- d. Ad book was received from the National Golden Ages.
- e. Account for Phoenix Recreational Association has been opened with TCF bank.

5. New Business

a. The Board will need to purchase a calendar for the Park District rentals as well as hire someone to clean the park and pavilion.

b. Details for the Spring break schedule are in the process of being finalized.

c. Dr. Hamilton approached Lori Hagler about discussing the drainage issue near Coolidge School and the playground. Dr. Hamilton was made aware of the dates and times of Phoenix park board meetings to come and discuss further.

d. The board repaired a busted toilet at the field house on March 15, 2012 in the amount of \$174.98.

e. The board received a letter from the IRS stating \$2578.00 was owed for taxes that occurred from employees of the IDNR program for the summer. Sharmin Bartholomew contacted IRS and made arrangements of \$200 before the 20th of every month. The 1st payment is due March 20, 2012. A one time \$52.00 deposit was required for direct deposit which will take up to 3 months to begin. Until the direct deposit begins the board will be making monthly payments through the mail.

f. An intern by the name of Nicole Pollard is working with the Park District board from South Suburban College. She will be completing 150 hours.

g. The Phoenix Park District in conjunction with The Phoenix Recreational Association has launched a new campaign for 2012 under "Fighting Childhood Obesity". The Board will host an Easter fashion show fundraiser on April 7th, 2012 at the Woody Winston Center. Registration will be held at the Park District field house March 17th @ 3pm.

A.) Correspondence and Communication- A brochure was received from IAPD for a conference in Springfield being held May 1st and May 2nd 2012. A certified letter for a meeting being held by the TIF program April 24, 2012 was also received. A reminder letter was received from the IRS about money owed for Taxes.

6. Motion to Pay Bills & Expenses Payable-Motion by Mildred Garcia. Seconded by Lori Hagler 3yeas, 1 absent, 1 vacancy. Motion Carried.

7. Citizen Participation-None.

8. Motion for Adjournment-Motion by Lori Hagler. Seconded by Sharmin Bartholomew. 3yeas, 1 absent, 1 vacancy. Motion Carried.

Time: 7:49pm Next Meeting: April 19, 2012