

PHOENIX PARK DISTRICT MEETING

JULY 21, 2016

6:07 PM

PRESENT: LORI HAGLER, SHARMIN BARTHOLOMEW, MILDRED GARCIA, KELVIN SMITH 4 PRESENT, 1 VACANCY, WE HAVE A QUORUM

ADOPTION OF THE AGENDA: MOTION BY BARTHOLOMEW, SECOND BY GARCIA 4 YEAS, 1 VACANCY MOTION CARRIED.

MINUTES OF THE LAST MEETING: JUNE MEETING CANCELLED AT THE LAST MINUTE DUE TO AN EMERGENCY WITH A LITTLE LEAGUE BASEBALL PLAYER. WE WILL REVIEW THE MINUTES FROM THE MAY MEETING. MOTION BY HAGLER, SECOND BY BARTHOLOMEW 4 YEAS, 1 VACANCY MOTION CARRIED.

FINANCIAL REPORT: JULY FINANCIAL REPORT TABLED UNTIL AUGUST. MAY AND JUNE FINANCIAL REPORTS HAVE BEEN RECEIVED. MOTION TO ACCEPT THE REPORTS FROM MAY AND JUNE BY GARCIA SECOND BY BARTHOLOMEW 4 YEAS 1 VACANCY MOTION CARRIED.

UNFINISHED BUSINESS: CERTIFIED LETTER SENT TO COMMISSIONER PHYLLIS JONES ON JULY 08, 2016, IT WAS SIGNED FOR ON JULY 13, 2016.

NEW BUSINESS: 1) POP(PRIDE OF PHOENIX) HELD THEIR PICNIC ON SATURDAY, JULY 16, 2016. THEY COLLECTED AN ENORMOUS AMOUNT OF SCHOOL SUPPLIES. ALL OF THE SCHOOL SUPPLIES WERE THEN DONATED TO THE PHOENIX PARK DISTRICT(PPD) FOR DISTRIBUTION TO THE NEEDED FAMILIES IN THE COMMUNITY. 2) THE PPD HAS ALSO PURCHASED ADDITIONAL BOOK BAGS TO BE GIVEN OUT. REGISTRATION TO PARTICIPATE IN THE SUPPLY GIVE AWAY WILL BE HELD ON SATURDAY, JULY 23, 2016 FROM 9 – 11 AM; MONDAY, JULY 25, 2016 AND TUESDAY, JULY 26, 2016 FROM 4 – 6 PM AT THE PARK DISTRICT FIELDHOUSE. FLYERS HAVE BEEN PLACED AT THE BUSINESSES IN THE COMMUNITY AND WILL BE HAND-DELIVERED THROUGHOUT THE COMMUNITY. 3) JUNE 28, 2016 THE PHOENIX BASEBALL EAGLES ATTENDED A WHITE SOX GAME IN TWO BUSES. WE HAD OVER 100 PARTICIPANTS. 4) EAGLES PLAYERS HAVE HAD THE OPPORTUNITIES TO PLAY AT DIFFERENT LOCATIONS THROUGHOUT THE CITY OF CHICAGO INCLUDING RAINBOW BEACH; LES MILLER FIELD – HOME OF THE UIC FLAMES; ROSEMOOR; ROSELAND; SOUTH SHORE HIGH SCHOOL AND DOLTON. 5) T-BALLERS ADVANCED TO THE SECOND ROUND OF THE BASEBALL TOURNAMENT AND RECEIVED MEDALS; 6) THE PPD RECEIVED VIA EMAIL ON JULY 19, 2016 FROM COLLEEN AN FOI REQUESTING FOR CHANIGAN@PURCHASES@ME.COM APPROVED MINUTES FROM 2015 – 2016; AGENDA FOR 2016; PROOF OF RESIDENCY FOR KELVIN SMITH; ANNUAL SALARY FOR ALL PARK DISTRICT

BOARD MEMBERS; ALL COMPENSATIONS PAID TO SHARMIN "DEBBIE" BARTHOLOMEW. 7) A 1999 GMC SAFARI EIGHT PASSENGER VAN WAS PURCHASED FOR \$3060 AND THE PARK DISTRICT RECEIVED A LOAN OF \$1060 FROM COMMISSIONER LORI HAGLER TO BE PAID IN INSTALLMENTS. THE VAN WAS INSURED FOR \$1 MILLION FOR TRANSPORTING KIDS.

CORRESPONDENCE & COMMUNICATIONS: 1) IPARKS – QUARTERLY NEWSLETTER, 2) METRA LOANS, 3) ILL PARKS & RECREATION BROCHURE, 4) IL DEPT OF REVENUE, 5) IAPD INVITAION TO A PICNIC ON AUGUST 27, 2016

BILLS & EXPENSES PAYABLE: MOTION TO PAY BILLS AND EXPENSES PAYABLE BY BARTHOLOMEW, SECOND BY SMITH 4 YEAS 1 VACANCY MOTION CARRIED.

CITIZEN INPUT: NONE

ADJOURNMENT: MOTION BY HAGLER, SECOND BY GARCIA 4 YEAS, 1 VACANCY MOTION CARRIED.

TIME: 6:40 PM

NEXT MEETING: AUGUST 18, 2016
