

# PHOENIX PARK DISTRICT BOARD MEETING

November 15, 2012

Park District Facility  
155<sup>th</sup> & 9<sup>th</sup> Ave.

**Call to order: President, Mildred Garcia - 7:00pm**

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

**1. Adoption of the Agenda** - Motion was made to adopt the agenda by Mildred Garcia. Seconded by Lori Hagler. 4 yeas, 1 vacancy. Motion carried.

**2. Minutes of the Last Meeting** – Motion to accept October minutes with corrections by Mildred Garcia. Seconded by Lori Hagler. 4 yeas, 1 vacancy. Motion carried.

**3. Treasurer's Report** – Motion to accept treasurer's report by Mildred Garcia. Seconded by Lori Hagler. 4 yeas. 1 vacancy. Motion carried.

**4. Unfinished Business-** Annual Financial Report was done and submitted online. Phoenix Park District is now in compliance. Levy ordinance for 2012-2013 has been reviewed and accepted. A motion to post levy ordinance for 30 days made by Mildred Garcia. Seconded by Lori Hagler. 4 yeas. 1 vacancy. Motion Carried. As of November 15, 2012, there has been no follow up by the person who emailed an FOI to the former commissioner Patrice Burton. Lori Hagler will not attend IAPD meeting in January. Park District donated gift certificates to reading room night. Vice President Lori Hagler completed 12 months of financial reports from September 2011 to August 2012 and the board is now up to date. Tyeisha Stewart will like to continue her present duties as secretarial assistance and not the duties of Park District Secretary. Board will let Tyeisha know by the next meeting, December 20, 2012, if her assistance will any longer be needed.

## **5. New Business**

- a. FCHOC dance group is looking for new members. They held a pizza and movie event on November 3, 2012.
- b. Website for Park District was renewed for 2 years.
- c. Board will meet soon to work on their Policy and Procedure Manual.

**A.) Correspondence and Communication-** Board received a thank you letter from the Halloween committee. A letter was also received from IAPD concerning credentials and certification. Brochure was received from Light Opera Works.

**6. Motion to Pay Bills & Expenses Payable-** Motion to pay bills and expenses payable for November in the amount of \$721.70 by Mildred Garcia. Seconded by Lori Hagler. 4 yeas, 1 vacancy. Motion carried.

**7. Citizen Participation-**None.

**8. Motion for Adjournment-**Motion to adjourn made by Lori Hagler. Seconded by Mildred Garcia. 4 yeas, 1 vacancy. Motion Carried.

**Time: 7:40pm Next Meeting: December 20, 2012**