

Phoenix Park District Board

Meeting Minutes

Park District Facility
155th & 9th Ave. Phoenix, IL
March 21, 2013

I. Call to order

President, Mildred Garcia called to order the regular meeting of the Phoenix Park District Board at 7:21pm on March 21, 2013 at 155th & 9th Ave. Phoenix, IL.

II. Roll call

President, Mildred Garcia conducted a roll call. The following persons were present: Lori Hagler, Roosevelt Thomas, and Mildred Garcia. 3 present, 1 absent, 1 vacancy. We have a quorum.

III. Adoption of Agenda

Motion to adopt the agenda by Vice President Lori Hagler. Seconded by Treasurer, Roosevelt Thomas. 3 yeas, 1 absent, 1 vacancy. Motion carried.

IV. Approval of minutes from last meeting

Board members read the minutes from the last meeting no amendments. February meeting cancel due to weather. **Vice President, Lori Hagler** motion to accept January and February 2013 meeting minutes. Seconded by **President, Mildred Garcia**. 3 yeas, 1 absent, 1 vacancy. Motion carried.

V. Treasurer's Report

Treasurer, Roosevelt Thomas paid out in bills in the amount \$1371.51 for February –March 2013. No corrections needed motion to accept Treasurer's Report by **President, Mildred Garcia**. Seconded by Vice President, Lori Hagler. 3 yeas, 1 absent, 1 vacancy. Motion carried.

VI. Unfinished Business

- a) None to report.

VII. New business

- a) Park District 2nd annual Fashion Show on March 24th
- b) Spring Break Cheerleading Clinic April 1- 5 2013
- c) Consolidated Election April 9th
- d) Prepare for 2013/2014 Park Budget due in June.

- e) The Levy Edit Report is available in April. The State will send correspondence by mail or email.

VIII. Correspondence & Communications

Board members received IL Park Recreation Magazine and IAPD newsletter and calendars as well as elected official workshop correspondence.

IX. Pay Bills & Expenses Payable

Motion to pay bills and expenses for Feb - Mar 2013 in the amount of \$1367.66.75 by **President, Mildred Garcia**. Seconded by Vice President, Lori Hagler. 3 yeas, 1 absent, 1 vacancy. Motion carried.

X. Citizen Participation

David Whiteside wants to start a little baseball league. Board requested a proposal in writing from David Whiteside. Also, Mr. Richard from Riverdale Park District attended and discussed helping Phoenix Park develop programs.

XI. Adjournment

Vice President, Lori Hagler adjourned the meeting at 7:50pm. Seconded by President, Mildred Garcia. 3 yeas, 1 absent, 1 vacancy. Motion carried

Next Meeting: April 18, 2013 at 7:00pm