

# ***Phoenix Park District Board***

## ***Meeting Minutes***

Park District Facility  
155<sup>th</sup> & 9<sup>th</sup> 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 155<sup>th</sup> & 9<sup>th</sup> 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 2<sup>nd</sup> annual Fashion Show on March 24th
- b) Spring Break Cheerleading Clinic April 1- 5 2013
- c) Consolidated Election April 9<sup>th</sup>
- 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**