

PHOENIX PARK DISTRICT BOARD MEETING

February 18, 2010 7:03 PM

Present: Burton, Garcia, Hagler 1 absent 1 vacant We have a quorum.

Adoption of the Agenda – Motion by Burton, second by Hagler 3 yeas 1 absent 1 vacancy motion carried.

Minutes of the last meeting – Motion for acceptance by Burton, second by Hagler 3 yeas, 1 absent, 1 vacancy motion carried

Treasurer's Report – Burton gave an accounting for the Winter Activities & Kwanzaa. There are two outstanding bills for Beckam Bus Co. Motion for acceptance by Burton, second by Garcia 3 yeas, 1 absent, 1 vacancy motion carried

Unfinished Business – Levy & Appropriation Ordinance was filed on the last Tuesday of December, 2009. Property Tax Exemption was filed on January 31, 2010 for this year. Ethics Filing Statement report is due February 1, 2010; it has been filed with the County Clerk. Anderson and Burton are up for re-election in 2011. Renewal for Tax Exempt Status for Park District has been received. IAPD Conference – Attorney Gen'l has determined that each Park District has to have a Freedom of Information Officer and an Open Meeting Act Officer. Ad given to National Golden Agers for Black History Program. In order to have remote participation for a Craft Night the Park District has to pass an ordinance.

We would like to have a grant for a paved walking path at the Broome Pavilion Park and at the track behind Coolidge School. Park District Rental applications will be at the Village Hall. Park District Rental: Saturday, June 26; Gardner – Saturday, July 17; Burton – May 29.

Spring Break- April 5- 9, 2010. Easter Egg Hunt, Saturday, April 3, 2010 – 10 to 12 noon
Multipurpose Ctr Shedd Aquarium/ Two Open Gyms/Navy Pier/Earth Day

Correspondence & Communication – Letter from Charlene Holtz

Motion to Pay Bills & Expenses Payable – Motion by Burton, second by Hagler 3 yeas, 1 absent, 1 vacancy motion carried

Citizen Participation – None

Motion for Adjournment – Motion by Burton, second by Hagler 3 yeas, 1 absent, 1 vacancy motion carried

Time: 8:07 PM

Next Meeting: March 18, 2010