

PHOENIX PARK DISTRICT BOARD MEETING

THURSDAY, MAY 15, 2014

CALL TO ORDER: 7: 00 PM

PRESENT: SHARMIN BARTHOLOMEW, LORI HAGLER, MILDRED GARCIA 2 ABSENT, WE HAVE A QUORUM. (ABSENT-ROOSEVELT THOMAS, ELAINE BOBO)

ADOPTION OF AGENDA: MOTION BY HAGLER, SECOND BY BARTHOLOMEW 3 YEAS, 2 ABSENT, MOTION CARRIED

MINUTES OF THE LAST MEETING: MOTION BY BARTHOLOMEW, SECOND BY HAGLER 3 YEAS, 2 ABSENT MOTION CARRIED.

FINANCIAL REPORT: TABLED UNTIL JUNE 2014. MOTION BY HAGLER, SECOND BY GARCIA 3 YEAS, 2 ABSENT MOTION CARRIED

UNFINISHED BUSINESS:

1. POST COMPLETION INSPECTION CERTIFICATE REPORT WAS COMPLETED AND FAXED ON MAY 5, 2014.
2. LETTER RECEIVED FROM SCHOOL DISTRICT #151 LAWYER CONCERNING CHANGES THAT WE REQUESTED. WE ARE WAITING TO RECEIVE THE FINAL DRAFT FROM THE LAWYER AFTER WE FAXED A LETTER AGREEING WITH LEASE ON MAY 5, 2014.
3. LETTER TO COMMISSIONER ELAINE BOBO WILL BE GOING OUT WITHIN THE NEXT WEEK.
4. NO UPDATE ON THE GRANT FROM IDNR.
5. LATE PENALTY PAYMENT SENT TO THE STATE OF ILLINOIS

NEW BUSINESS:

1. BUDGET & APPROPRIATION REPORT IS DUE BY THE END OF JULY. WE WILL POST IT IN A LEGAL NOTICE IN THE NEWSPAPER ON MAY 16, 2014. IT WILL BE POSTED AT THE PARK DISTRICT FOR 30 DAYS STARTING ON JUNE 19, 2014. AT THE JUNE 19TH MEETING WE WILL APPROVE AND PASS THE BUDGET. WE WILL HAVE A PUBLIC MEETING ON JUNE 19TH - ONE HOUR BEFORE THE SCHEDULED MEETING – 6PM, JUNE 19, 2014.
2. RECEIVED BILL FROM USPS AFTER P. O. BOX WAS LOCKED

COMMUNICATIONS & CORRESPONDENCE

1. RENTAL VEHICLE COVERAGE CARDS RECEIVED FROM IPARKS

2. LETTER FROM STATE OF IL COMPTROLLER ABOUT THE ANNUAL FINANCIAL REPORT- INFORMING THE PARK DISTRICT THAT THE APPLICATION IS AVAILABLE ONLINE TO BE FILED BY 10/27/2014.
3. LETTER FROM PHOENIX FAMILY FESTIVAL COMMITTEE ABOUT PARTNERING WITH THE PARK DISTRICT FOR THE ANNUAL FESTIVAL TO BE HELD FROM AUGUST 1 – 3, 2014
4. BROCHURE ABOUT THE SUSTAINABILITY SUMMIT IN 2014
5. AD FROM SOUTH SUBURBAN COLLEGE
6. CERTIFIED LETTER FROM IRS FOR TAXES DUE

BILLS & EXPENSES PAYABLE: MOTIONED BY BARTHOLOMEW SECOND BY GARCIA 3 YEAS, 2 ABSENT MOTION CARRIED

CITIZEN INPUT: NONE

ADJOURNMENT: MOTION BY HAGLER, SECOND BY BARTHOLOMEW 3 YEAS, 2 ABSENT MOTION CARRIED.

TIME: 7:48 PM

NEXT MEETING: JUNE 19, 2014