

**PHOENIX PARK DISTRICT BOARD MEETING**

**7:10 PM**

**THURSDAY, AUGUST 21, 2014**

**PRESENT:** SHARMIN BARTHOLOMEW, LORI HAGLER, MILDRED GARCIA 3 PRESENT, 1

ABSENT, 1 VACANT WE HAVE A QUORUM.

**ADOPTION OF THE AGENDA:** MOTION BY HAGLER, SECOND BY BARTHOLOMEW 3 YEAS, 1

ABSENT, 1 VACANT MOTION CARRIED.

**MINUTES OF THE LAST MEETING:** MOTION BY HAGLER, SECONF BY BARTHOLOMEW 3 YEAS, 1

ABSENT, 1 VACANT MOTION CARRIED.

**TREASURER'S REPORT:** TABLED BY HAGLER, SECOND BY BARTHOLOMEW, 3 YEAS, 1 ABSENT, 1

VACANT, MOTION CARRIED.

**UNFINISHED BUSINESS:** 1) RECEIVED GRANT MONEY FROM IDNR IN TWO INSTALLMENT PAYMENTS OF \$122,400 WHICH TOTALED \$244,800. 2) TREASURER INDICATED BY LPHONE THAT THE RENEWAL FEE FOR OUR INSURANCE HAS BEEN PAID.

**NEW BUSINESS:** IDNR REPRESENTATIVE MERCEO PAID A VISIT TO THE PHOENIX PARK DISTRICT TO TALK WITH THE WORKERS; AND TO OBSERVE SOME OF THE RECREATIONAL ACTIVITIES THAT WERE TAKING PLACE. HE TOOK COPIES OF SOME OF THE WORKERS ESSAYS AND HAD THE DIRECTOR TO FORWARD 25 PICTURES WHERE THE WORKERS WERE INTERACTING WITH THE CAMPERS. WE HAD A TOTAL OF 55 WORKERS. THE PROGRAM ENDS ON AUGUST 31, 2014.

**CORRESPONDENCE & COMMUNICATIONS:** 1) FLYER FROM THORTON TOWNSHIP FOR A DAY IN THE PARK ON AUGUST 29, 2014. 2) FOLLOW-UP ON TIF MEETING IS AUGUST 26, 2014 AT 6 PM.

**BILLS & EXPENSES PAYABLE:** MOTION BY GARCIA, SECOND BY HAGLER 3 YEAS, 1 ABSENT, 1 VACANT MOTION CARRIED.

**CITIZEN INPUT:** NONE

**ADJOURNMENT:** 7:28 PM

**NEXT MEETING:** SEPTEMBER 18, 2014