

# PHOENIX PARK DISTRICT BOARD MEETING

May 17<sup>th</sup>, 2012 7:00pm

Park District Facility  
155<sup>th</sup> & 9<sup>th</sup> Ave.

**Call to order: President, Mildred Garcia - 7:01pm**

**Roll Call: Present** -Sharmin Bartholomew, Mildred Garcia, Lori Hagler,  
**Absent**-Roosevelt Thomas. 1 vacancy. We have a quorum.

**1. Adoption of the Agenda** - Motion was made to adopt the agenda by Lori Hagler. Seconded by Mildred Garcia 3 yeas, 1 absent, 1 vacancy. Motion carried.

**2. Minutes of the Last Meeting** – Minutes accepted with corrections. Motion by Mildred Garcia. Seconded by Lori Hagler. 3 yeas, 1 absent, 1 vacancy. Motion carried.

**3. Treasurer's Report** – Tabled until next meeting. (June 21<sup>st</sup>, 2012) Motion by Lori Hagler. Seconded by Sharmin Bartholomew. 3 yeas, 1 absent, 1 vacancy. Motion carried.

#### **4. Unfinished Business**

- a. Someone was found to clean pavilion and park.

#### **5. New Business**

- a. Meeting to be held at a later date for the Budget and Appropriation Ordinance.
- b. New toilet was installed in the women's bathroom at the field house and the fountain will be installed at a later date. The fans inside the field house will also be replaced.
- c. Motion to adopt FOIA request forms and place on website. Motion by Mildred Garcia. Seconded by Lori Hagler. 3 yeas. 1 absent. 1 vacancy. Motion carried. Motion to adopt Park Rules and place on website. Motion by Mildred Garcia. Seconded by Lori Hagler. 3 yeas. 1 absent. 1 vacancy. Motion carried.
- d. Request form for FOIA as well as Rental Agreement form are now available on park district website.
- e. PO Box has been paid for 12 months in the amount of \$218.00 with a \$15.00 handling fee.
- f. The lights on the basketball courts will be turned on and the nets will soon be replaced.

**A.) Correspondence and Communication-** \*\*Letters from Intuit. \*\*Letter from "Friends of Illinois Parks" asking for a donation. \*\*Brochures from Iparks.

**6. Motion to Pay Bills & Expenses Payable**-Motion by Lori Hagler. Seconded by Mildred Garcia, 1 absent, 1 vacancy. Motion carried.

**7. *Citizen Participation***-None.

**8. *Motion for Adjournment***-Motion by Lori Hagler. Seconded by Mildred Garcia. 3yeas, 1 absent, 1 vacancy, Motion carried.

**Time: 7:46pm Next Meeting: June 21<sup>st</sup>, 2012**