

## PHOENIX PARK BOARD MEETING

MAY 21, 2015

### CALL TO ORDER: 7PM

**PRESENT:** Lori Hagler, Sharmin Bartholomew, Roosevelt Thomas, Mildred Garcia 4 present we have a quorum.

Installation of new commissioner, Phyllis Jones oath of office given.

**Adoption of agenda:** Motion by Bartholomew, second by Hagler 4 yeas 1 absent motion carried.

**Minutes of the Last Meeting:** Motion to accept by Bartholomew, second by Hagler 4 yeas 1 absent motion carried.

**Financial Report:** \$616.78 in Mbf financial account. May bills paid. Motion to accept report by Hagler, second by Bartholomew 4 yeas 1 absent motion carried.

**Unfinished Business:** Budget & Appropriations Ordinance passed at a hearing held at 6:30 pm May 21, 2015. The report has to be filed by June 19, 2015.

**New Business:** None

**Correspondence & Communications:** Letter from IAPD

**Bills & Expenses:** Motion by Bartholomew second by Hagler to pay bills due at the end of May, 2015. 4 yeas 1 absent motion carried.

**Citizen Input:** Terry Wells, Mayor of the Village of Phoenix is requesting a letter from the Phoenix Park Board supporting the Phoenix Recreational Center to be sent to IDNR. Recreational Center will be built and it will enhance education and seniors in the Village. Why do we need to send a letter because a derogatory letter was sent to the State of IL about the Rec Ctr and allegations were made about the grant monies that the Village received on behalf of the Park District?

Where does the Park District fit in this Rec Ctr? The Park District will have space in the building.

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Does the Park District have a say in the planning, designing of this building? No

Does the Park District form a partnership with the Village to carry out the plans?  
Not until it is built.

All ducks have to be in a row for this project to succeed and the Village was angry and shocked at the letter.

The Library Board and Village officials have no problem in supporting the Rec. Ctr but were not asked to write letters.

Too much apprehension: the concerns need to be addressed today and we need a resolution today according to the Mayor.

Question rose as to the number of board members and was they all present. Four board members present and one absent. Roosevelt Thomas is not a voting member but he is our treasurer.

What's happening with the Summer Youth Program? The Park Board will not know anything until June, 2015.

**Adjournment:** Motion by Hagler second by Bartholomew questioned by Jones – 4 yeas 1 absent motion carried.

**Time: 7:26 pm**

**Next Meeting: June 18, 2015**

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