

PHOENIX PARK BOARD MEETING

June 17, 2010

7:08pm

Present: Burton, Hagler, Kirklin, Garcia. ~~1 absent~~ 1 vacancy. We have a quorum.

1. **Adoption of the Agenda-** Motion by Burton, Second by Kirlin. Moved agenda item #7 to #2 and the rest of the agenda stays the same. 4 years. 1 vacancy. Motion carried.
2. **Citizen Participation-** Leonard Hood, Phoenix resident attends college on a scholarship. Would like him to be teacher the drum-line this summer. Skateboarding crew (POISE), looking to perform at Phoenix Fest. Kirlin willing to Sponsor. Crew includes 6 boys who are looking for a place to practice. Permission given for the boys to practice behind park district, 155th & 9th, M-T-Th between 1:30 and 5:30pm. More info will be given to them at a later date regarding Fest.
3. **Treasurer's Report-** Verbal report printed and distributed from last meeting on 5/13.. May 7th-June 6 Account Activity report given by Hagler 4 years. 1 vacancy. Motion carried.
4. **Unfinished Business-** I.A.P.D presented invoice for annual dues for correspondence 6/24/10 thru 6/24/11. Burton will check w/ Mr. Dantzler regarding the best available coverage/policy rates. Summer Camp registration is going good. 8 have signed up for B-ball camp. 7 have signed up for Step Drill. Percussion Ensemble has been renamed Drum Line. Flyer will be re-printed for Drum-line try-outs.
5. **New Business-** Food Program begins Mon. June 21. From 11am-1pm. Anyone over 18 may buy lunch for \$2.00. Disabled are free.

Rusted freezer needs to be removed and or replaced out of Pavilion, 155th & 9th.

Wood chips need ordering for playground and also timer and flourescent light needs fixed at 155th & 9th. Garcia will get estimate.

Vote to hire and pay Ed a flat rate for maintenance. \$20/day \$100/week. 4 years 1 vacancy. Motion carried.

Hired Leonard Hood as Drum Line Coach. Practice will be held M-T-Th from 3:30 to 5:30. Rate same for all team leaders. \$15/hr. 4 years 1 vacancy. Motion carried.

A.) Correspondence & Communication- Dantzler Insurance Invoice Statement.

Request for Pavilion rentals. Letter from Dan Hynes (St. Of Il. Comptroller) Annual Financial Report.

- 6 **Motion to Pay Bills & Expenses Payable-** Usual and Customary expenses. Summer Staff Employees. 3years 1no 1 vacancy. Motion carried.

BONGARTZ

7. *Minutes of Last Meeting*- Add to minutes of 5/13 meeting.... #4...(Unfinished Business) Bill Dantzer stated Padding/Filler needed under playground equipment. Motion by Burton Second by Hagler. 4 yeas 1 vacancy. Motion carried.
8. *Motion for Adjournment*- Motion by Burton, second by Hagler 5 yeas Motion Carried.
9. *Commissioner Interview*- Melvin Kimbrough, 14 year resident of Phoenix wants to become a part of the Board. Motion by Burton to accept to the vacancy, Mr. Kimbrough's nomination for Park District Commissioner. Second by Kirclin 4 yeas. Motion Carried.

Time: 8:24

Next Meeting: July 15, 2010