

## PHOENIX PARK DISTRICT BOARD MEETING

April 21, 2011

7:00pm

**Present: Garcia, Bartholomew, Hagler. 1 absent 1 vacancy. We have a quorum.**

1. **Adoption of the Agenda-** Motion by Garcia. 2<sup>nd</sup> Hagler. 3yeas, 1 absent 1 vacancy. Motion Carried.
2. **Minutes of the Last Meeting-** Minutes accepted. Motion by Garcia. 2<sup>nd</sup> by Bartholomew. 3yeas. 1 absent. 1 vacancy. Motion Carried.
3. **Treasurer's Report-** Hagler has \$2800 to deposit and to also pay bills. Budget looks good for the summer. Motion by Garcia 2<sup>nd</sup> by Bartholomew. Motion Carried.
4. **Unfinished Business-** Garcia talked to Michael Berry of the Dixmoor/Phoenix Vikings. Dwayne will notify Garcia with schedule for the Vikings then the Board will discuss the dates available.
5. **New Business-** Board reviewed new application for park rentals. Revised application accepted by Garcia 2<sup>nd</sup> by Bartholomew. Garcia will place new application in the office on Monday.

Board held meeting to discuss summer activities. Things were suggested such as, Basketball camp, Wells facility open 9am-3pm for activities such as arts and crafts, and Soccer camp. Board will further discuss and agree to make these activities available for the summer.

Kimbrough previously agreed to do research on Basketball Camp. Board will purchase board games and activities for children to play at Wells facility. Board will also check for games that can be donated or games that were used in previous years.

Board will look into some repairs at 155<sup>th</sup> & 9<sup>th</sup> Ave. (Sink and Dry wall need replacing). Also interested in having the wiring checked in hopes of having a refrigerator or vending machine inside. Board is looking to have the building ready so that the children can use facilities when it warms up.

Board will proceed with a Soccer Camp that will be held Tue-Thurs from 6:15pm-7:15pm. There will be 2 six week camps for 6-11yr olds. Bartholomew will come up with prices and things so that Hagler can produce flyers that can be distributed to neighborhoods and schools by next week. Registration will be held May 7<sup>th</sup>-14th.

Sams card has to be renewed. Any board member can renew with Park District ID and personal utility bill.

Bartholomew will look into getting name tags/business cards for board members.

A.) Third annual IAPD Legislative Conference May 3<sup>rd</sup>-4th.

Offer for assistance with food program. Garcia will confirm if Kennedy will still be a site for the food program and if not will look into the Offer.

6. *Motion to Pay Bills & Expenses Payable*- Motion moved by Garcia. 2<sup>nd</sup> by Bartholomew. 3yeas. 1 absent. 1 vacancy. Motion Carried.

7. *Citizen Participation*- None.

8. *Motion for Adjournment*- Motion by Hagler. 2<sup>nd</sup> by Garcia. 3yeas. 1 absent. 1 Vacancy. Motion Carried.

Time 7:56 *pm*

Next Meeting May 19, 2011