



PHOENIX PARK DISTRICT

155th STREET & 9th AVENUE
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Phone (708)339-8443

PHOENIX PARK DISTRICT MEETING

APRILL 20, 2016

7:02 PM

PRESENT: LORI HAGLER, SHARMIN BARTHOLOMEW, KELVIN SMITH, MILDRED GARCIA 4 PRESENT, 1 ABSENT WE HAVE A QUORUM.

ADOPTION OF THE AGENDA: MOTION BY HAGLER SECOND BY BARTHOLOMEW, 4 YEAS, 1 ABSENT MOTION CARRIED.

MINUTES OF THE LAST MEETING: MOTION BY BAARTHOLOMEW, SECOND BY HAGLER 4 YEAS, 1 ABSENT MOTION CARRIED.

FINANCIAL REPORT: REPORT TABLED UNTIL NEXT MEETING

UNFINISHED BUSINESS: 1) PUBLIC HEARING FOR THE BUDGET & APPROPRIATION ORDINANCE WAS HELD APRIL 20, 2016 AT 6:30 PM. MOTION TO PASS THE ORDINANCE #01-2016 BY HAGLER, SECOND BY BARTHOLOMEW 4 YEAS, 1 ABSENT MOTION CARRIED. ORDINANCE WILL BE POSTED FOR 30 DAYS. 2) REGISTRATION FOR **EAGLES** BASEBALL TEAM WAS HELD ON MARCH 19, 2016. THIRTY-FIVE KIDS SIGNED UP. THE KIDS RANGE IN AGE FROM 4 YEARS OLD TO 14 YEARS OLD.

NEW BUSINESS: 1) LEVY EDIT REPORT WAS FILED ON APRIL 15, 2016, 2) HARVEY POST OFFICE RENTAL FEE (\$228) WAS PAID ON APRIL 20, 2016, 3) REPRESENTATIVE FROM **IPARKS** VISITED WITH US LAST MONTH. HE IS THE NEW LIABILITY PERSON FOR **IPARKS**. HE DID A SAFETY INSPECTION OF BUILDING & GROUNDS OF THE PAVILION & TAYLOR PARK. WELLS PARK HAD 3 BABY SWINGS BROKEN. ALL THREE OF THE BABY SWINGS WERE REMOVED. HE NOTED THAT WE NEEDED MULCH UNDER THE PLAYGROUND EQUIPMENT. THE BROOME PAVILIION: HE NOTED THAT THE 2X4'S USED FOR THE SUMMER MOVIE NIGHT SCREEN WERE LEFT IN THE GROUND AFTER THE SCREEN WAS REMOVED. THE 2X4'S WERE PROMPTLY REMOVED. SHINGLES WERE MISSING FROM THE ROOF, THEY WERE REPLACED. NEW REPLACEMENT SOFFITS HAVE TO BE PAINTED. 4) FIELDHOUSE: THE WATER LEAKAGE INTO THE BUILDING WAS REPAIRED. THE COST IS \$1100, WE PAID \$850 SO FAR. LEAKAGE ON THE WEST SIDE – DRAINAGE PIPES AND SEALANT PUT IN PLACE. 5) UIC BASEBALL TRIP ON MAY 7, 2016. IT'S OPEN TO THE PUBLIC – COST \$5 INCLUDES BUS TRANSPORTATION & ENTRANCE FEE. 6) **LORI HAGLER IS THE PRESIDENT OF THE PHOENIX PARK DISTRICT BOARD.** 7) OUR NEWEST COMMISSIONER PHYLLIS JONES HAS ONLY BEEN PRESENT AT THREE MEETINGS SINCE BEING SWORN IN IN MAY, 2015. COMMISSIONER JONES HAS NOT OFFERED ANY EXPLANATION FOR HER ABSENCES. IT IS ALSO NOTED THAT COMMISSIONER JONES HAS NOT SUPPORTED ANY OF THE PARK DISTRICT ACTIVITIES. 8) THE PARK DISTRICT MEETING WILL BE HELD AT THE BROOME PAVILION IN THE MONTH OF MAY, 2016 AT 6:30 PM.

CORRESPONDENCE & COMMUNICATIONS: NONE

**BILLS & EXPENSES PAYABLE: MOTION BY BARTHOLOMEW, SECOND BY SMITH 4 YEAS 1 ABSENT
MOTION CARRIED.**

CITIZEN INPUT: NONE

**ADJOURNMENT: 7:34 PM MOTION BY HAGLER, SECOND BY BARTHOLOMEW 4 YEAS, 1 ABSENT MOTION
CARRIED.**

NEXT MEETING: MAY 21, 2016
