

PHOENIX PARK DISTRICT BOARD MEETING

DECEMBER 17, 2015

7:02 PM

PRESENT: LORI HAGLER, SHARMIN BARTHOLOMEW, MILDRED GARCIA, 3 PRESENT 2 ABSENT
WE HAVE A QUORUM.

ADOPTION OF THE AGENDA: MOTION BY BATHOLOMEW, SECOND BY HAGLER 3 YEAS, 2
ABSENT MOTION CARRIED.

MINUTES OF THE LAST MEETING: MOTION BY HAGLER, SECOND BY BARTHOLOMEW 3 YEAS, 2
ABSENT, MOTION CARRIED.

FINANCIAL REPORT: BILLS DUE FOR DECEMBER, 2015 EQUAL \$1175.57. MOTION BY
BARTHOLOMEW, SECOND BY HAGLER 3 YEAS, 2 ABSENT MOTION CARRIED.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: 1) NEW CREDIT CARD HAS TO BE ACTIVATED, 2) WINTER MARTIAL ARTS
PROGRAM – 12/12/2015 – 02/06/2016, 3) MEN- MENTORING EMPOWERING NUTURING
PROGRAM BY WAYNE ASHFORD BEGAN ON 11/14/2015 AND IS ONGOING. TRIPS FOR
BASKETBALL GAMES UNDER THIS PROGRAM WITH UIC MEN’S TEAM INCLUDE:

12/02	DEPAUL
12/22	PURDUE-CALUMET
01/16	MILWAUKEE
02/06	VALPARAISO
02/21	OAKLAND

TRANSPORTATION PROVIDED AT PARK DISTRICT, FEE FOR KIDS \$2. FREE FOR PARTICIPANTS IN
THE PROGRAM. BOARD GAMES PURCHASED FOR MENTORING PROGRAM. 4) COOK COUNTY
EXEMPTION DUE ON 01/31/2016.

CORRESPONDENCE & COMMUNICATIONS: 1) LETTERS FROM **IPARKS** SOLICITING FUNDS 2)
BROCHURES FROM **IPARKS** FOR EACH COMMISSIONER 3) BROCHURE FROM CHICAGO
SOUTHLAND COVENTION & VISITORS BUREAU 4) **FOCUS** – NEWSLETTER FROM THORNTON
TOWNSHIP 5) NEWSLETTER FROM HARVEY’S MAYOR KELLOGG 6) LETTER FROM COMCAST FOR

INTERNET SERVICE 7) HOLIDAY CARD FROM SOUTHLAND CONVENTION CTR 8) CALENDARS
FROM IPARKS 9) LETTER FROM AMERICAN EXPRESS FOR A BUSINESS CREDIT CARD

BILLS & EXPENSES PAYABLE: MOTION BY HAGLER SECOND BY GARCIA 3 YEAS, 2 ABSENT
MOTION CARRIED.

CITIZEN INPUT: NONE

ADJOURNMENT: 7:20 PM

NEXT MEETING: JANUARY 21, 2016
