

**PHOENIX PARK BOARD MEETING**

**APRIL 17, 2014**

**Call to Order: 7:04 pm**

**Present:** Sharmin Bartholomew, Lori Hagler, Mildred Garcia 3 present 2 absent, we have a quorum.

**Adoption of the Agenda:** Motion by Bartholomew, Second by Hagler 3 yeas, 2 absent motion carried

**Minutes of the last meeting:** Motion by Bartholomew, second by Hagler 3 yeas, 2 absent motion carried

**Financial Report:** Tabled until May meeting. Motioned by Hagler, second by Bartholomew 3 yeas, 2 absent motion carried

**Unfinished Business:** Received check for brick work in the amount of \$1575 from IPARKS.

**New Business:** Letter from IDNR requesting we fill out a Post Completion Inspection Certificate Report regarding the Broome Pavilion grant money received in 1995.

Received lease from School District #151; we requested some changes to be made and are waiting to receive confirmation or follow up from the lawyer representing the school district.

Levy Edit Report signed dated and faxed on April 16, 2014.

Applied for the YRC grant for 2014 from IDNR.

Commissioner Elaine Bobo was appointed in April 2013 and has only attended 3 meeting in that time and has shown no interest or intention to participate in park activities. Motion to send a letter to her notifying the Commissioner that she has abandoned her position and she will be unappointed from her position by Commissioner Hagler. Second by Garcia 3 yeas 2 absent motion carried. She had to return all Park District property including keys and books.

**Communications & Correspondence:** Email – informing us the Commissioner Bobo has not filed the Statement of Economic Interest

**Bills & Expenses Payable:** Motion to pay bills by Hagler, second by Bartholomew 3 yeas 2 absent motion carried

**Citizen Input:** None

**Adjournment: 7:52 pm** Motion by Hagler second by Bartholomew 3 yeas 2 absent motion carried

**Next Meeting: May 15, 2014**