

PHOENIX PARK BOARD MEETING

Third Thursday of every month at 7:00 pm.

Meeting called to order at 7:03 pm – August 19, 2010

Garcia, Hagler, Kimbrough 3 present 2 absent we have a quorum. Kirklin arrived at 7:08 pm and Burton arrived at 7:09 pm.

Adoption of the Agenda: Motion by Hagler, second by Kimbrough 3 yeas, 2 absent motion carried

Minutes of the Last Meeting: Motion by Hagler, second by Kimbrough 4 yeas 1 absent motion carried

Treasurer's Report: Motion by Burton, second by Kirklin-Wright 5 yeas motion carried. Levy Ordinance need not do an audit because we receive under \$100,000. Appropriation Ordinance – total of both must come out to the same figures. Motion by Burton, second Kirklin-Wright 5 yeas motion carried.

Unfinished Business: The camera has been installed on the pole. Summer Camp Program – not so good we need a Director of Recreation and we need staff. Phoenix Festival – We need badges to identify Park District Commissioners. The garage door was broken during the Festival.

New Business: I – Watch would like to rent the Pavilion in September. We will get 40 Soul Circus tickets in advance. Motion by Garcia, second by Kimbrough. Question raised that we would check with ticket pricing for Saturday as opposed to Sunday or Monday. 5 yeas motion carried.

Correspondence & Communications: CD at United Central Bank worth about \$2800.

Motion to Pay Bills & Expenses Payable: Motion by Burton, second by Kimbrough 4 yeas 1 no motion carried

Citizen Participation: Safety Issues brought to the Commissioners by Chief Howard Fisher

1. Electrical boxes have no locks
2. Light poles need steel plates to protect the inner workings
3. Electrical outlets on building have no lock
4. Panel by basketball court has no lock

Mr. Alan Canty – Knights Color Guard – DVD presentation and brochure, phone number 708-435-7458

Motion for Adjournment: Motion by Burton, second by Kirklin – Wright 5 yeas motion carried

Time: 8:41 pm

Next Meeting: September 16, 2010