

PHOENIX PARK BOARD MEETING

APRIL 16, 2015

7:02 PM

PRESENT: Sharmin Bartholomew, Roosevelt Thomas, Lori Hagler, Mildred Garcia 1 absent, we have a quorum.

ADOPTION OF THE AGENDA: Motion to amend the agenda by Lori Hagler to move citizen participation to item 1. Second by Bartholomew 4 yeas 1 absent motion carried.

CITIZEN INPUT: None

MINUTES OF THE LAST MEETING: Tabled until the next meeting

FINANCIAL REPORT: \$746 – Park insurance paid off. All bills paid and current. Mbf financial - \$6655.74. TCF - \$500 deposited. Motion to accept financial report by Bartholomew, second by Hagler 4 yeas, 1 absent motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: Levy edit report made available, it was signed, dated and faxed on April 15, 2015.

CORRESPONDENCE & COMMUNICATIONS: 1) Literature from IPARKS & IAPD 2) Letter from IAPD – about Interlocal Agreement 3) Notice that post office box fee is due - \$232 4) Invite from Harvey Park District – April 1, 2015

BILLS & EXPENSES: Motion by Bartholomew to pay bills totaling \$746.08, second by Thomas, 4 yeas 1 absent motion carried.

ADJOURNMENT: Motion by Thomas, second by Bartholomew 4 yeas 1 absent motion carried.

TIME: 7:12 PM

NEXT MEETING: MAY 21, 2015