

# PHOENIX PARK DISTRICT BOARD MEETING

January 19, 2012 7:00pm

Park District Facility  
155<sup>th</sup> & 9<sup>th</sup> Ave.

**Call to order: Vice-President, Lori Hagler - 7:01pm**

**Roll Call: Present** -Sharmin Bartholomew, Lori Hagler, Roosevelt Thomas

**Absent**-Mildred Garcia ,1 vacancy

**1. Adoption of the Agenda** - Motion was made to adopt the agenda by Lori Hagler. Seconded by Sharmin Bartholomew 3 yeas, 1 absent, 1 vacancy. Motion carried.

**2. Minutes of the Last Meeting** - Motion was made by Lori Hagler to approve the minutes of the December 15, 2011 meeting. Seconded by Bartholomew. 3 yeas, 1 absent, 1 vacancy. Motion carried.

**3. Treasurer's Report** – A meeting was held Monday, January 16, 2012 in which the board discussed their finances. Motion was made by Sharmin Bartholomew to accept the Treasurer's report. Seconded by Hagler. 3 yeas, 1 absent, 1 vacancy. Motion Carried.

#### **4. Unfinished Business**

**a.** The Board voted to not have open gym during the holiday break and did not contact Mr. Lemon.

**b.** Vice President, Lori Hagler filed Levy and Appropriations with Cook County Clerks Office on December 27, 2011. Receipts are filed at the Park District.

**c.** The annual exempt affidavit, which consisted of listing members who are required to file an ethics statement, was completed online by Vice President, Lori Hagler. Once processed by the Cook County Assessor, an email will be sent when those members are able to go online and complete ethics statement so they may remain compliant.

**d.** The questionnaire, which included the Tax Exempt Property Application, will be completed by President, Mildred Garcia.

#### **5. New Business**

**a.** A motion was made by Lori Hagler to donate \$100.00 to the Golden Agers Senior club. The donation will allow the Phoenix Park District to occupy one full page in the Golden Agers Add Book. Seconded by Roosevelt Thomas. 3 yeas, 1 absent, 1 vacancy. Motion Carried.

**b.** The account for Quick Books was reactivated and used to print W-2's for the participants of the summer youth grant program. The W-2's were mailed out on January 5, 2012. Reactivating Quick Books also allowed a copy of the W-2's to be sent to the Social Security Administration electronically.

c. The Board is working on their Website and Facebook page which will be published very soon.

**A.) Correspondence and Communication- None**

**6. Motion to Pay Bills & Expenses Payable**-Motion by Roosevelt Thomas. Seconded by Lori Hagler 3yeas, 1 absent, 1 vacancy. Motion Carried.

**7. Citizen Participation**-None.

**8. Motion for Adjournment**-Motion by Lori Hagler. Seconded by Sharmin Bartholomew. 3yeas, 1 absent, 1 vacancy. Motion Carried.

**Time: 7:16pm Next Meeting: February, 16, 2012**