

## PHOENIX PARK DISTRICT BOARD MEETING

May 13, 2010 (Second Thursday)

6:05pm.

**Present: Burton, Garcia, Hagler, Kirklin (6:10pm), 1 absent 1 vacancy, we have a quorum.**

1. **Adoption of the Agenda-** Motion by Burton, Second by Hagler 3 yeas, 1 vacancy 1 absent motion carried.
2. **Minutes of the Last Meeting-** Motion by Burton, Second by Hagler 3 yeas, 1 vacancy 1 absent motion carried.
3. **Treasurer's Report-** 4/7/10-5/6/10, Beginning Balance \$7304.78  
\$4360.98 (deposits & Credits) \$2085.77 (debits) Ending Balance \$9579.99  
Oral treasurer's report motioned to accept by Burton, Second by Garcia 3 yeas, 1 absent 1 vacancy motion carried
4. **Unfinished Business-** Confirmed liability on all property. Lacking on personal property damage at 155<sup>th</sup> & 9<sup>th</sup> Ave. Ethics statement from David Orr. Motion by Burton for Phoenix Fest Committee to use park for festival at 155<sup>th</sup> & 9<sup>th</sup> Ave. Second by Hagler 4 yeas, 1 vacancy motion carried.

Anyone who wants to apply for the declared vacancy need only to write a letter of intent. The letter of intent can be left at the Village Hall.

Bill Bongartz inspected our parks from IAPD. Bill stated that our parks are in good shape.

Letter from New Covenant Christian Academy. Motion by Burton to accept request from New Covenant Christian Academy to use the park on May 27, 2010, with fee for utilization.  
Second by Kirklin, 4 yeas, 1 vacancy motion carried.

5. **New Business-** Draft of Summer Program- \*Bike Buggie \*Foot Parade \*Fun Fair.  
Pre 4<sup>th</sup> will be held on 7/3/10 from 11am-3pm. Motion by Kirklin, Second by Hagler  
4 yeas, 1 vacancy motion carried.  
Thornton Township Day in the Park Friday, August 27, 2010 3pm-Dusk.  
Pat Kirklin will be gone to Arizona by August, Motion permit by Burton, second by Kirklin  
4yeas 1vacancy motion carried
- 5a. Certificate of Liability Insurance (Dantzler). Letter from Phoenix Fest Committee.  
Kirklin verbal resignation as of 8/2010.
6. **Motion to Pay Bills & Expenses Payable-** Utilities etc, Motion by Burton, second by Hagler  
4 yeas 1vacancy motion carried
7. **Citizen Participation-** None
8. **Motion for Adjournment-** Motion by Burton, second by Kirklin 4 yeas, 1 vacancy motion carried.