

PHOENIX PARK BOARD MEETING

JANUARY 15, 2015

CALL TO ORDER: 7:05 PM

PRESENT: Lori Hagler, Sharmin Bartholomew, Mildred Garcia 3 present we have a quorum.
Roosevelt Thomas present at 7:15 pm.

ADOPTION OF THE AGENDA: Motion by Hagler, second by Bartholomew 3 yeas 2 absent
motion carried

MINUTES OF THE LAST MEETING: Motion by Bartholomew, second by Hagler 3 yeas 2 absent
motion carried

TREASURER'S REPORT: Motion by Hagler to table January report until February, second by
Bartholomew 3 yeas 2 absent motion carried. December bills - \$1127.98, January bills -
\$1187.18. January balance Mb Financial - \$3310; TCF -\$357.18. Motion by Hagler to accept the
report, second by Bartholomew 4 yeas 1 absent motion carried.

UNFINISHED BUSINESS: 1) Ordinance filed on 12/29/2014. 2) Anniversary Celebration was a
success with a good turnout; a good time was had by all. 3) Annual Exempt Property Affidavit
has been submitted online. It now must be signed and notarized and returned by 01/31/2015
to the Cook County Assessor's Office.

NEW BUSINESS: We received an objection from Roosevelt Thomas vs. Phyllis A. Jones.
Paperwork mailed on 12/29/2014 to Cook County Department of Elections.

CORRESPONDENCE & COMMUNICATIONS: 1) Renewal letter for tax-exempt status from IL
Dept of Revenue. 2) Cook County Clerk – report & map & street addresses that fall within the
Park District's jurisdiction for the 2015 April Consolidated election. 3) Alliance to End
Homelessness in Suburban Cook County-the count will take place on 01/28/2015. 4) Newsletter
from "Serve IL" from IL Department of Public Health. 5) Winter edition of Senior Softball News.
6) Brochure for 2015 Guide for Senior Softball USA. 7) Catalogue from the Restaurant Depot. 8)
VANTAGE deluxe world travel magazine

MOTION TO PAY BILLS & EXPENSES PAYABLE: Motion by Thomas second by Bartholomew 4
yeas 1 absent motion carried

CITIZEN INPUT: Edwin Brefford offered his services free of charge to the Phoenix Park District

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

TIME: 7:40 PM

NEXT MEETING: FEBRUARY 19, 2015
