

Phoenix Park District Board

Meeting Minutes

Park District Facility
155th & 9th Ave. Phoenix, IL
April 18, 2013

I. Call to order

President, Mildred Garcia called to order the regular meeting of the Phoenix Park District Board at 7:16pm on March 21, 2013 at 155th & 9th Ave. Phoenix, IL.

II. Roll call

President, Mildred Garcia conducted a roll call. The following persons were present: Lori Hagler, Roosevelt Thomas, Sharmin Bartholomew, and Mildred Garcia. 4 present, 1 vacancy. We have a quorum.

III. Adoption of Agenda

Motion to adopt the agenda by President, Mildred Garcia. Seconded by Vice President Lori Hagler. 4 yeas and 1 vacancy. Motion carried.

IV. Approval of minutes from last meeting

Board members read the minutes from the last meeting no amendments. **President, Mildred Garcia** motion to accept March 2013 meeting minutes. Seconded by **Vice President Lori Hagler** 4 yeas and 1 vacancy. Motion carried.

V. Treasurer's Report

Treasurer, Roosevelt Thomas no bills paid and no expenditures for March-April. The Park's main account received \$3335.31 from the county and \$2264.64 from the state. Total expenditures for the account are \$2026.22. The current ending balance is \$7209.22 with an including pending deposit of \$117.86 Second account is the same no deposit or expenditures. The amount in the secondary account is \$108.80 No corrections needed motion to accept Treasurer's Report by Vice President, Lori Hagler. Seconded by Sharmin Bartholomew. 4 yeas and 1 vacancy. Motion carried.

VI. Unfinished Business

- a) Consolidated Election help on April 9.
- b) Levy Edit Report will be faxed backed on 4/19.
- c) Cheerleading Clinic cancelled.
- d) Prepared for 2013/2014 park budget that is due in June
- e) Successful 2nd annual Park Fashion Show

VII. New business

- a) Park District 2nd Car and Bike Show on June 8th 1pm-6pm
- b) Elaine Bobo submitted letter of interest for the commissioner vacancy
- c) Girls Night Rap Jam 4/19 7:30p
- d) IAPD sent out membership cards for board members

VIII. Correspondence & Communications

Received letter from Cook County Clerk office regarding election results. Officials cannot be sworn in until 4/30. Legislative Directory received from IAPD. Invitation to Legislative Conference of IAPD on 4/30. Magazine from IAPD and informational Boot Camp training from IAPD received by all Board members.

IX. Pay Bills & Expenses Payable

Motion to pay bills and expenses for April - May 2013 by **President, Mildred Garcia**. Seconded by Vice President, Lori Hagler. 4 years and 1 vacancy. Motion carried.

X. Citizen Participation

None.

XI. Adjournment

President, Mildred Garcia adjourned the meeting at 7:45pm. Seconded by Vice President, Lori Hagler. 4 years and 1 vacancy. Motion carried

Next Meeting: May 16, 2013 at 7:00pm