

Phoenix Park District Board Meeting

September 18, 2014

Call To Order: 7:01 pm

Present: Sharmin Bartholomew, Lori Hagler, Mildred Garcia, Roosevelt Thomas

Four present, we have a quorum

Adoption of the Agenda: Motion by Hagler, second by Thomas 4 yeas, 1 vacant, motion carried

Minutes of the Last Meeting: Motion by Bartholomew, second by Thomas 4 yeas, 1 vacant,
Motion carried

Treasurer's Report: Bills due- \$1015.08. Balance in Mb Bank - \$6776.39 Balance in TCF
Account - \$757.18. Treasurer's Report for August received and all reports are now
Current.

Unfinished Business: None

New Business: 1) Closure of the Pavilion will begin on 09/22/2014 2) Furnace at the Pavilion
Will be checked. 3) Jump rope session starts Saturday, September 20 – December 20,
2014 at the Fieldhouse. \$25 for the session.

Correspondence & Communications: Letter from IRS stating that the Form 941 has to be
Filed.

Bills & Expenses Payable: Motion by Garcia, second by Thomas 4 yeas, 1 vacant motion
Carried.

Citizen Input: None

Adjournment: Motion by Hagler, second by Bartholomew 4 yeas 1 vacant motion carried

Time: 7:17 pm

Next Meeting: October 16, 2014