PHOENIX PARK DISTRICT BOARD MEETING

January 20, 2011   **7:01pm.**

Present: Garcia, Bartholomew, Hagler. 1 absent 1 vacancy. We have a quorum.

1. *Adoption of the Agenda-* Motion by Bartholomew. 2nd Garcia. 3yeas, 1 absent 1 vacancy. Motion Carried.

2. *Minutes of the Last Meeting-* Minutes accepted. Motion by Garcia. 2nd by Hagler. 3yeas. 1 absent 1 vacancy. Motion Carried.

3. *Treasurer's Report-* Board needs to call and confirm the address on the checks from taxes. Motion by Garcia 2nd by Bartholomew. 3yeas. 1 absent 1 vacancy. Motion Carried.

4. *Unfinished Business-* Certificate of Ballot for the April 2011 consolidated election was filed electronically online by Hagler. Once Garcia signed off, Hagler then sent the official ballot. The official copy of Levy and Appropriations has been filed downtown.

5. *New Business-* Board will file ethics statement electronically. Hagler will get members info so that she may submit by February 1st. Application will be released by spring for members to complete.

   A.) Office of States Attorney issued a letter to Park District offering several prevention programs geared for grammar school children to senior citizens. Programs can be scheduled by calling Susan Neal @ 312-603-8727.

6. *Motion to Pay Bills & Expenses Payable-* Motion moved by Garcia. 2nd by Bartholomew. 3yeas. 1 absent 1 vacancy.

7. *Citizen Participation-* Michael Berry (village resident) and Dwayne Tyson (Dixmoor, IL) introduced to the Board, the "Dixmoor-Phoenix Vikings", a non-profit organization that the two founded. The two have spoken to the Mayor and need the support from the Park District. Berry and Tyson stated that anything from motivating the children of the village, to searching for sponsors would be greatly appreciated. A letter from the President, Dwayne Tyson was also submitted.

8. *Motion for Adjournment-* Motion by Hagler 2nd by Bartholomew. 3yeas. 1 absent 1 Vacancy.

Time 7:47pm   Next Meeting: 2/17/11