

PHOENIX PARK DISTRICT BOARD MEETING

June 21, 2012 7:00pm

Park District Facility
155th & 9th Ave.

Call to order: President, Mildred Garcia - 7:02pm

Roll Call: Present -Sharmin Bartholomew, Mildred Garcia, Lori Hagler, Roosevelt Thomas.
1 vacancy. We have a quorum.

1. Adoption of the Agenda - Motion was made to adopt the agenda by Lori Hagler. Seconded by Mildred Garcia. 4 yeas, 1 vacancy. Motion carried.

2. Minutes of the Last Meeting – Minutes accepted with corrections by Mildred Garcia. Seconded by Lori Hagler. 4 yeas, 1 vacancy. Motion carried.

3. Treasurer's Report – Awaiting treasurer's reports from March, April and May, 2012. Report for June accepted by Mildred Garcia. Seconded by Lori Hagler. 4 yeas, 1 vacancy. Motion carried.

4. Unfinished Business

- a. Motion to approve and pass Ordinance # 03-2012 made by Mildred Garcia. Seconded by Lori Hagler.
- b. A public hearing was held at the Park District Fieldhouse, 155th & 9th Ave, Phoenix, Illinois on the 21st day of June, 2012 on said Ordinance, notice of said hearing having been given at least one (1) week prior to such hearing by publication in the SouthtownStar, a newspaper within the Park District; and that all other legal requirements for the adoption of the Annual Budget and Appropriation Ordinance of the Park District for the fiscal year beginning May 1, 2012 and ending April 30, 2013 have heretofore been performed.
- c. Budget will be signed and certified by secretary and treasurer then notarized and on display for 30 days.
- d. Lights have been turned on at the basketball courts and the nets have been replaced.

5. New Business

- a. Request from citizen to become Park District Commissioner.
- b. Sharmin Bartholomew submitted a letter of intent for the Community Transformation Grants-Small Communities Program.
- c. Received certificate of liability insurance for the Phoenix Fest.
- d. Phoenix Park District is sponsoring a Pre-4th of July celebration, "Water in the Sun", held June 30th from 11am-4pm at 155th & 9th Ave.
- e. Melvin Kimbrough would like to use west side basketball court 3 days a week from 4pm-6pm for approximately one month. Approved by Mildred Garcia. Seconded by Lori Hagler.

A.) Correspondence and Communication- None.

6. Motion to Pay Bills & Expenses Payable- Insurance down payment will be made in the amount of \$1293.00. Motion to pay bills by Lori Hagler. Seconded by Roosevelt Thomas 4yeas, 1 vacancy. Motion Carried.

7. Citizen Participation-None.

8. Motion for Adjournment-Motion by Mildred Garcia. Seconded by Roosevelt Thomas. 4yeas, 1 vacancy. Motion Carried.

Time: 8:15pm Next Meeting: July 19, 2012