

PHOENIX PARK DISTRICT MEETING

MAY 18, 2016

6:30 PM

PRESENT: LORI HAGLER, SHARMIN BARTHOLOMEW, MILDRED GARCIA, KELVIN SMITH 4 YEAS, 1 ABSENT WE HAVE A QUORUM.

ADOPTION OF THE AGENDA: MOTION BY HAGLER, SECOND BY BARTHOLOMEW 4 YEAS 1 ABSENT MOTION CARRIED.

MINUTES OF THE LAST MEETING: MOTION BY BARTHOLOMEW, SECOND BY HAGLER 4 YEAS, 1 ABSENT MOTION CARRIED.

FINANCIAL REPORT: MOTION BY HAGLER, SECOND BY BARTHOLOMEW 4 YEAS, 1 ABSENT MOTION CARRIED.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: TRUTH IN TAXATION ORDINANCE WILL BE FILED ON MAY 20, 2016 WITH THE COOK COUNTY CLERK'S OFFICE. IT HAS BEEN NOTED THAT COMMISSIONER PHYLLIS JONES HAS NOT ATTENDED A MINIMUM OF 8 MEETINGS IN 12 MONTHS. IT ALSO HAS BEEN NOTED THAT THE COMMISSIONER HAS NEGLECTED TO PARTICIPATE IN OR SUPPORT ANY OF THE PARK DISTRICT OPERATIONS. PRESIDENT HAGLER IS ASKING FOR A MOTION TO VACATE THE POSITION BASED ON THE AFOREMENTIONED FACTS. MOTION BY BARTHOLOMEW TO VACATE THE POSITION HELD BY COMMISSIONER PHYLLIS JONES, SECOND BY GARCIA 4 YEAS, 1 ABSENT MOTION CARRIED.

CORRESPONDENCE & COMMUNICATIONS: LETTER FROM POP(PRIDE OF PHOENIX)-DEPOSIT REQUESTED

BILLS & EXPENSES PAYABLE: MOTION BY GARCIA SECOND BY BARTHOLOMEW 4 YEAS 1 ABSENT MOTION CARRIED.

CITIZEN INPUT: NONE

ADJOURNMENT: MOTION BY HAGLER, SECOND BY SMITH 4 YEAS, 1 ABSSENT MOTION CARRIED

TIME: 6:51 PM

NEXT MEETING: 06/16/2016