

PHOENIX PARK BOARD MEETING

MARCH 17, 2016

7:00 PM

CALL TO ORDER: Lori Hagler, Sharmin Bartholomew, Mildred Garcia, Kelvin Smith
4 present, 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: No minutes from February, 2016. Minutes from
January, 2016. Motion to accept January minutes by Hagler, second by Garcia 4 yeas, 1
absent motion carried.

FINANCIAL REPORT: Mbf financial Bank -\$ 8093.09, TCF bank - \$867.28 motion to
accept report by Garcia, second by Hagler 4 yeas, 1 absent motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: 1) End of fiscal year is April 30th. We will start preparing the budget so
we can hold a hearing prior to the May meeting. The budget has to be posted and published
seven days before the hearing in May, 2016. 2) Baseball team starting on March 26, 2016 at
the Phoenix Park District. Registration is Saturday, March 19, 2016 from 1 – 5 pm. The
name of the team is the **EAGLES**. Wayne Ashford is the coach.

CORRESPONDENCE & COMMUNICATIONS: None

BILLS & EXPENSES PAYABLE: Bills due \$1286.61 Motion by Bartholomew to pay bills,
second by Hagler 4 yeas, 1 absent motion carried.

CITIZEN INPUT: None

ADJOURNMENT: Motion by Hagler, second by Bartholomew 4 yeas, 1 absent motion
carried.

TIME: 7:10 PM

NEXT MEETING: April 21, 2016