

PHOENIX PARK DISTRICT

PUBLIC HEARING FOR BUDGET & APPROPRIATION ORDINANCE #01-2014

JUNE 19, 2014

TIME: 6:04 PM

MEETING CONCLUDED FOR 2014 BUDGET & APPROPRIATION ORDINANCE

AT 7:04 PM

PHOENIX PARK DISTRICT BOARD MEETING

JUNE 19, 2014

CALL TO ORDER: 7:05 PM

PRESENT: SHARMIN BARTHOLOMEW, LORI HAGLER, MILDRED GARCIA – 3 PRESENT 2 ABSENT (ROOSEVELT THOMAS, ELAINE BOBO) WE HAVE A QUORUM. ROOSEVELT THOMAS ENTERED MEETING AT 7:16 PM.

ADOPTION OF AGENDA: MOTION BY HAGLER, SECOND BY BARTHOLOMEW 3 YEAS, 2 ABSENT MOTION CARRIED

MINUTES OF THE LAST MEETING: MOTION BY BARTHOLOMEW SECOND BY HAGLER – 3 YEAS, 2 ABSENT MOTION CARRIED

FINANCIAL REPORT: FEBRUARY 20 THRU MARCH 20, 2014; MARCH 20 THRU APRIL 17, 2014. TABLED REPORT FROM APRIL 18 THRU MAY 18, 2014; AND MAY 19 THRU JUNE 19, 2014. MOTION BY GARCIA SECOND BY BARTHOLOMEW 3 YEAS 2 ABSENT MOTION CARRIED.

REPORT PRESENTED AT 7:20 PM: APRIL 17 – MAY 15, 2014; MAY 15 – JUNE 19, 2014 MOTION TO ACCEPT BY GARCIA SECOND BY BARTHOLOMEW 4 YEAS, 1 ABSENT MOTION CARRIED.

UNFINISHED BUSINESS: DOCUMENT POSTED OF PUBLIC MEETING HELD ON JUNE 19, 2014 AT 6 PM. MOTION BY HAGLER TO APPROVE AND PASS THE BUDGET & APPROPRIATION ORDINANCE, SECOND BY BARTHOLOMEW. 3 YEAS – 2 ABSENT MOTION CARRIED. SIGNATURE NEEDED BY ACTING SECRETARY, PRESIDENT AND TREASURER. DOCUMENT HAS TO BE NOTARIZED AND FILED BY JULY 19, 2014.

PAYMENT ARRANGEMENT MADE WITH **IRS**. TWO HUNDRED DOLLAR (\$200) PAYMENT DUE ON JULY 15, 2014, THEN A PAYMENT IS DUE ONCE A MONTH UNTIL PAID IN FULL.

NEW BUSINESS:

THE PARK DISTRICT RECEIVED THE **IDNR** GRANT FOR THE **ILLINOIS YOUTH RECREATION CORP**

THE INSURANCE RENEWAL FEE FOR 2014-2015 FROM **IPARKS** - \$1313.67 WITH THE MONTHLY PAYMENTS BEING \$475.16.

A PLAQUE WAS RECEIVED TO BE POSTED AT THE GRANT SITE OF THE BROOME PAVILION(ILOSL).

A PLAQUE WAS RECEIVED FROM **IPARKS** FOR THE PHOENIX PARK DISTRICT BEING A 10 YEAR MEMBER IN GOOD STANDING.

A PLAQUE WAS RECEIVED FROM **IAPD** FOR 2014 FOR BEING A MEMBER IN GOOD STANDING.

CORRESPONDENCE AND COMMUNICATIONS:

QUARTERLY NEWSLETTER FROM **IPARKS**

KANE, McKENNA – TIF MEETING HELD ON JUNE 27, 2014 AT 3 PM AT THE VILLAGE HALL. COPY OF TIF REPORT IS ON DVD.

CERTIFICATE OF LIABILITY INSURANCE FROM DANTLZER INC FOR THE PHOENIX FAMILY FESTIVAL

IPARKS CALENDAR FOR 2014

FINAL COPY OF LEASE AGREEMENT RECEIVED, IT WAS SIGNED AND RETURNED WITH PROOF OF INSURANCE AND A CHECK FOR \$5

INVOICE FROM JOHNNIE STEWART FOR PLUMBING WORK

INVOICE FROM MILDRED GARCIA FOR REIMBURSEMENT

MOTION BY HAGLER SECOND BY THOMAS 4 YEAS 1 ABSENT MOTION CARRIED.

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

CITIZEN INPUT: NONE

ADJOURNMENT: MOTION BY HAGLER SECOND BY GARCIA 4 YEAS 1 ABSENT MOTION CARRIED

TIME: 7:53 PM

NEXT MEETING: JULY 17, 2014