

PHOENIX PARK DISTRICT BOARD MEETING

AMENDMENTS TO MEETING MINUTES ON JULY 21.2011

NEW BUSINESS

BOARD ALSO DISCUSSED OPENING AN ACCOUNT FOR THE PAVILION RENTAL.

BOARD DISCUSSED PURCHASING A COMPUTER FOR THE USE OF THE PAYROLL FOR SUMMER YOUTH PROGRAM

THE FIELDHOUSE HAS EARNED APPROXIMATELY \$200 IN SALES OF WATER, CANDY, SODAS, FREEZE POPS.

AT THE SPECIAL MEETING THE OFFICERS WERE ELECTED: MILDRED GARCIA – PRESIDENT; LORI HAGLER – VICE-PRESIDENT; ROOSEVELT THOMAS – TREASURER (WILL TAKE OFFICE ON SEPT. 1, 2011); TYEISHA STEWART – SECRETARY; SHARMIN BARTHOLOMEW – DIRECTOR OF RECREATION; MELVIN KIMBROUGH – DIRECTOR OF BUILDING AND MAINTENANCE. GARCIA MOTIONED THAT NOMINEES AND TITLES BE ACCEPTED AS WRITTEN IN THE MINUTES. SECOND BY THOMAS. 5 YEAS, MOTION CARRIED.

THE PARK DISTRICT RECEIVED A YOUTH RECREATION CORP GRANT FROM IDNR FOR \$60,000 TO EMPLOY 20 YOUTHS 16 – 19 YEARS OF AGE.

NAMES ON CD'S AT UNITED CENTRAL BANK AND MBFINANCIAL BANK WILL BE CHANGED AND THEN CASHED

BOARD HAS NOT RECEIVED THE LIABILITY INSURANCE FROM THE FOOTBALL TEAM SPONSORS