



Roxana Community Park District



#2 Park Drive, Roxana, IL 62084
618/254-7485

REGULAR MEETING MINUTES December 13, 2022

Debra L. Ferry
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, November 13, 2022 in the Oak Room of the Rox-Arena President Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Rick Rader, Will Cunningham, Leslie Schmidt and Darlene Yarborough. Also present, was Director Debra Ferry.

Minutes: A motion was made by Schmidt, seconded by Yarborough, to approve the Minutes of the Regular Meeting, November 15, 2022. Upon the roll called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Rader, seconded by Cunningham, to approve the Treasurer's Report, and that it be placed on file for audit. Upon roll being called, all voted aye, none voted nay. Motion passed.

Bills: A motion was made by Yarborough, seconded by Schmidt, that the Bills having been verified by the Finance Committee, be approved for payment. Upon roll being called, all voted aye, none voted nay. Motion passed.

Correspondence: None

COMMITTEE REPORTS

Building and Grounds: The Board was informed that the 2023 Environmental Grant through the county is due in January and the 2022 application for the exhaust system would be submitted again as advised by the administrator. The 2022 grant was awarded to the park, however we were unable to complete the project by the October 31, 2022 deadline due to delays in the production of the equipment to be installed.

Ideas for the 2023 PEP grant were discussed which mostly included the replacement of the two gazebos in the park. The park will qualify for \$15,000.

In looking at future projects, the Director inquired if the Board would be interested in learning more about solar energy which would include the addition of panels to buildings which would be covered by grant money while offsetting power costs. There would also be a credit from the federal government which could be used for any project.

Supplies and Finance: None

Personnel: None

Recreation Programs and Events: None

Police, Ordinance & Public Relations: Resolution #259, authorizing the application for the 2023 Environmental Grant was presented for approval. A motion was made Cunningham,



seconded by Rader to approve Resolution # 259. Upon roll being called, all voted aye, none voted nay. Motion passed.

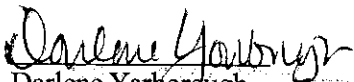
Other Business: None

Executive Session: A motion was made by Yarborough, seconded by Cunningham to enter into executive session at 7:24pm to discuss personnel and litigation.

After reconvening the regular meeting, a motion was made by Schmidt, seconded by Cunningham to adjourn the meeting. Upon roll being called, all voted aye, none voted nay. Motion passed.

The meeting stood adjourned at 7:30pm.

Respectfully submitted,


Darlene Yarborough

12-13-22
Date