



Roxana Community Park District



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

Debra L. Ferry
Director

REGULAR MEETING MINUTES November 15, 2022

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, November 15, 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 Radar, to approve the Minutes of the Regular Meeting, October 11, 2022. Upon the roll called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Schmidt, 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 Radar, seconded by Yarborough, 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 presented with a proposal from Farnsworth Group to prepare a renovation plan for Burbank Park. It would involve meetings, a site survey, design drawings and final plan. The Board was interested and agreed to discuss the option further in the new year when prioritizing future projects.

Supplies and Finance: None

Personnel: The Board was informed that the Christmas party would be held on December 9th at 6pm at Bella Milano. A motion was made by Radar, seconded by Schmidt to issue a \$150 Christmas bonus to the full and permanent part time employees. Upon roll being called, Schmidt, Cunningham and Radar voted aye. Toolen and Yarborough voted nay. Motion passed.

Recreation Programs and Events: The Board was reminded of the "Dashin Thru the Lights" 5k.

Police, Ordinance & Public Relations: Ordinance #254, for the Levy of Taxes, was presented for approval. The levy remained unchanged from last year totaling \$574,000. A motion was made by Cunningham, seconded by Schmidt to approve Ordinance #254. Upon roll being called, all voted aye, none voted nay. Motion passed.

Other Business: None

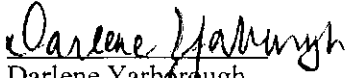


Executive Session: None

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

The meeting stood adjourned at 7:32pm.

Respectfully submitted,


Darlene Yarborough

11-15-22

Date