



# Roxana Community Park District



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

Debra L. Ferry  
Director

## **REGULAR MEETING MINUTES** **January 10, 2023**

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, December 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, maintenance staff Alex Best and Jason John and Melinda Kershaw.

**Minutes:** A motion was made by Schmidt, seconded by Yarborough, to approve the Minutes of the Regular Meeting, December 13, 2022. Upon the roll called, all voted aye, none voted nay. Motion passed.

**Treasurer's Report:** A motion was made by Yarborough, 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 Cunningham, 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 presented with information from Melinda Kershaw with Day and Night Solar regarding the opportunities for solar energy. She included a slide presentation on the various applications that may be of interest to the Park and is currently working on a complete assessment of the property to determine what would be needed to serve our various facilities. She also mentioned that if meeting the criteria, the park could possibly qualify for a state grant that would cover the costs of equipment and installation. Once completed, we would be able to receive a federal credit ranging from 30-50% of the total project, depending on a few factors. Information will be forthcoming at a future meeting for the Board's review.

**Supplies and Finance:** None

**Personnel:** None

**Recreation Programs and Events:** None

**Police, Ordinance & Public Relations:** Resolution #260, authorizing the application for the 2023 PEP Grant was presented for approval, which would include the replacement of two gazebos in the property. A motion was made Cunningham, seconded by Rader to approve Resolution # 260. Upon roll being called, all voted aye, none voted nay. Motion passed.

**Other Business:** None

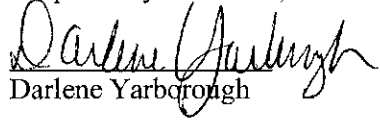


**Executive Session:** None

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

The meeting stood adjourned at 7:55pm.

Respectfully submitted,

  
Darlene Yarborough

2-13-23

Date