



Roxana Community Park District



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

REGULAR MEETING MINUTES **March 14, 2023**

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, March 14, 2023 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 and Park Superintendent Jason John.

Minutes: A motion was made by Rader, seconded by Cunningham, to approve the Minutes of the Regular Meeting, February 13, 2023. Upon the roll called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Yarborough, seconded by Schmidt, 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 Schmidt, seconded by Cunningham, 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: A thank you letter was shared from East Alton Parks and Recreation for our donation of a pool basket for their trivia fund raiser.

COMMITTEE REPORTS

Building and Grounds: The Board was informed that Jason had been servicing equipment and completing grounds clean up when weather permitted. They were also informed that the 2023 PEP grant was submitted for approval and the Environmental Grant reimbursement was submitted as well.

It was noted that Capri Pools was working on a plan for the replacement of a recovery tank in the filter room of the pool which will be safer and more accessible.

Quotes for seal coating the circle drive/parking lot (\$16,385), north parking lot (\$3,320), walking paths (\$6,376) and shop area (\$1,548) were presented for review. Once a determination is made as to when the project could be completed, the decision will be whether to complete part or all this year.

The Board was informed that the 1995 John Deere gator has finally expired and the cost to repair was over \$4,000. Sloan Equipment has a new one coming in May that we could purchase \$15,905. The Park would be able to make a down payment and finance the balance for 3 years at 0%. A motion was made by Rick, seconded by Leslie to approve the purchase and any accessories, not to exceed \$20,000.

Information was presented on a 2021 Chrysler Pacifica from Federico to replace the 2009 Dodge Caravan. The van was in the color choice with options suitable for the Park's needs. After some



discussion, the Board agreed that the Director should keep looking due to the high mileage on this option.

Supplies and Finance: None

Personnel: None

Recreation Programs and Events: None

Police, Ordinance & Public Relations: The Board was informed that per the IL General Assembly, a Decennial Committee must be formed to complete a study regarding the efficiencies and accountability of the District, by June 10, 2023. The committee must include the Board and two members of the community, must meet three times and collect data and research to put into a formal written report to be submitted within 18 months to the County.

Other Business: None

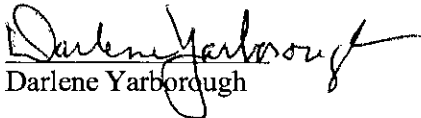
Executive Session: A motion was made by Cunningham, seconded by Schmidt to enter into executive session at 7:51pm to discuss personnel. Upon roll being called, all voted aye, none voted nay. Motion passed.

The Board reconvened the Regular Meeting and no action was taken.

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

The meeting stood adjourned at 8:18pm.

Respectfully submitted,


Darlene Yarborough

4-11-23
Date