



Roxana Community Park District



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

REGULAR MEETING MINUTES

July 11, 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, July 11, 2023 in the Oak Room of the Rox-Arena President Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Will Cunningham, Darlene Yarborough, Rick Rader and Leslie Schmidt. Also present, was Director, Debra Ferry.

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

Treasurer's Report: A motion was made by Cunningham, 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 Cunningham, seconded by Rader, 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 updated on the pool repairs that were made and it was noted that a claim was filed with Ameren for low voltage to the facility which may have been the cause of the equipment failure. They were also advised that the new split air system was installed at the Rox-Arena to replace the bad unit discovered a few weeks prior.

Bids for the Picnic Road and parking lot paving project were presented for review. Christ Brother's bid was \$115,700 plus and alternate for parking blocks of \$3,125, totaling \$118,825. Mahoney provided a bid of \$122,000 for the entire project including the parking blocks. Stutz excavating submitted a bid of \$154,050 with an alternate of \$4,050, totaling \$158,100. After some discussion of the project and review of the drawings and photos, a motion was made by Yarborough, seconded by Rader to award the bid to Christ Brothers at \$115,700, with a contingency of \$5,000 for any unforeseen issues. Upon roll being called, all voted aye, none voted nay. Motion passed.

Supplies and Finance: none

Personnel: none

Recreation Programs and Events: A flyer for the upcoming car show was provided to the Board.

Police, Ordinance & Public Relations: none



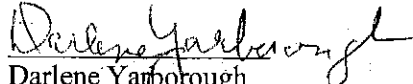
Other Business: none

Executive Session: none

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 7:44 pm.

Respectfully submitted,


Darlene Yarborough

8-8-23

Date