



Roxana Community Park District



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

REGULAR MEETING MINUTES

June 13, 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, June 13, 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 and Darlene Yarborough. Rick Rader and Leslie Schmidt were absent. Also present, was Director, Debra Ferry.

Minutes: A motion was made by Cunningham, seconded by Yarborough, to approve the Minutes of the Regular Meeting, May 9, 2023. Upon the roll called, all present voted aye, none voted nay. Motion passed.

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

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

Correspondence: None

COMMITTEE REPORTS

Building and Grounds: The Board was informed that the new electric controller for the pool was received and would be installed the next day. A quote was presented for a new hot water heater for the pool bath house due to the obsolescence of the existing ones, which parts are no longer available for. Steele Plumbing provided a quote for \$4,000 – 4,500 depending on the complication rerouting of pipes. A motion was made by Cunningham, seconded by Yarborough to approve the expenditure to replace the equipment. Upon roll being called, all voted aye, none voted nay. Motion passed.

The Board was informed that the sewer project at the Rox-Arena was complete. The lines were collapsed in several places and replaced to three locations of the building.

Specifications were ready for the Picnic Road and parking project. A motion was made by Cunningham and seconded by Yarborough to approve the project to be advertised for bid. Upon roll being called, all present voted aye, none voted nay. Motion passed.

The Burbank Park final Master Plan was presented for approval. A motion was made by Cunningham, seconded by Yarborough to approve the plan. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Supplies and Finance: The Board was informed that the insurance issue was still ongoing.

A line item budget was presented and would be set for approval in ordinance form.



Personnel: none

Recreation Programs and Events: None

Police, Ordinance & Public Relations: Resolution #262, Prevailing Wage for the State of Illinois was presented for approval. A motion was made by Yarborough, seconded by Cunningham to approve Resolution # 262 as presented. Upon roll being called, all present voted aye, none voted nay. Motion passed.

A motion was made Cunningham, seconded by Yarborough to approve Resolution #263, a request for the Park attorney to intervene on it's behalf with regard to Phillips 66 tax appeal to the Illinois State Property Tax Appeal Board. Upon roll being called, all present voted aye, none voted any. Motion passed.

Ordinance #256, the Budget Appropriation for fiscal year 2023-24 was presented for approval. A motion was made by Cunningham, seconded by Yarborough to approve as presented. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Other Business: None

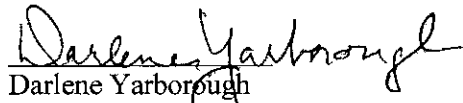
Executive Session: A motion was made Cunningham, seconded by Yarborough to enter into executive session to discuss possible litigation at 7:47pm. Upon roll being called, all present voted aye, none voted nay. Motion passed.

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 7:58 pm.

Respectfully submitted,


Darlene Yarborough

7-11-23
Date