



Roxana Community Park District

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

Debra L. Ferry
Director

REGULAR MEETING MINUTES

May 9, 2023

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, May 9, 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. Darlene Yarborough was absent. Also present, was Director, Debra Ferry and Park Maintenance Superintendent, Jason John.

Minutes: A motion was made by Rader, seconded by Cunningham, to approve the Minutes of the Regular Meeting, April 11, 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 Schmidt, 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 Rader, seconded by Schmidt, 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: Drawings from Farnsworth Group were presented for the Burbank Park upgrade. The Board was very happy and excited about all of the features and components. After some discussion, they requested a couple of minor changes which included the addition of an entrance/exit to the parking lot from/to Reller St., replacing the bandstand with more of a gazebo type structure and moving the covered shelter in the dog park area further west toward Reller. Those changes will be communicated to Jacob at Farnsworth and a final copy will be available with cost estimates at the next meeting.

Supplies and Finance: The Board was informed of the increase in insurance premiums and the desire for the Village to obtain a different plan at a comparable rate. The affordable care act allows for companies with 2-50 employees to have their own policy. The Village is suggesting the Recreation Department separate from the Village and join the Park in order to secure better pricing. The Director stated that the separation would be an easy transition as long as the Village continues to collect tax revenue for the Recreation Department and enters into an intergovernmental agreement with the Park to continue providing programs in the same manner. More information would be forthcoming as the insurance issue is discussed further.

A preliminary budget was presented for discussion. The Director inquired about any potential projects such as the picnic road/parking improvement and whether it should be completed in this fiscal year and added to the budget. It was also noted that the sewer issue at the Rox-Arena was being addressed and repaired, which would also be added. A final budget would be presented at a future meeting.



Personnel: none

Recreation Programs and Events: None

Police, Ordinance & Public Relations: Resolution #261, the formation of the Committee on Local Government Efficiency was presented for approval. A motion was made by Rader, seconded by Schmidt to approve Resolution # 261. Upon roll being called, all present voted aye, none voted nay. Motion passed.

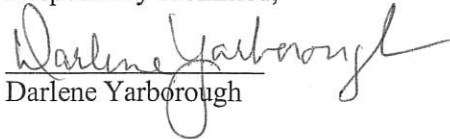
Other Business: None

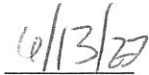
Executive Session: None

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

The meeting stood adjourned at 8:14 pm.

Respectfully submitted,


Darlene Yarborough



Date