



Roxana Community Park District



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Debra L. Ferry
Director

REGULAR MEETING MINUTES

September 12, 2023

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, September 12, 2023 in the Oak Room of the Rox-Arena President President, Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Rick Rader, Will Cunningham, Darlene Yarborough and Leslie Schmidt. Also present, was Director, Debra Ferry.

Minutes: A motion was made by Rader, seconded by Cunningham, to approve the Minutes of the Regular Meeting, August 8, 2023. Upon the roll called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Schmidt, seconded by Yarborough, 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 Rader, 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 Picnic Road and Parking renovation was complete and that some new signage was in the works. The pool shut down process would begin once the car show was over. It was also noted that the big oak tree in front of the Rox-Arena needed to be removed because it is dead.

Supplies and Finance: none

Personnel: The Board was provided information regarding the new insurance plan for employees. With the out of pocket expense raising to \$1,500 per person, (co payments doubling and tripling) it was discussed that the Park pick up the out of pocket expense only on a reimbursement basis, same as the Village. The Board was in agreement with this plan and advised that an ordinance be prepared to add this policy to employee benefits.

Recreation Programs and Events: The Board was informed that there were over 260 cars in attendance for the car show and many spectators. It was a perfect weather day and great success!

Police, Ordinance & Public Relations: A draft of an intergovernmental agreement for the separation of the Recreation Department from the Village was presented for review. It contained the language for the Village to continue to levy taxes for Recreation and transfer funds to the Park for the purpose of providing programs. All Recreation employees payroll and benefits would be absorbed by the Park District. The agreement would be re-evaluated after 5 years. The Board was



in agreement with the details and approved forwarding to the Village Board for discussion and finalization.

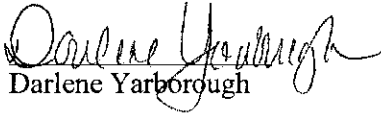
Other Business: none

Executive Session: none

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

The meeting stood adjourned at 7:50 pm.

Respectfully submitted,


Darlene Yarborough

10-10-23
Date