



Roxana Community Park District



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

REGULAR MEETING MINUTES

January 9, 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, January 9, 2024 in the Oak Room of the Rox-Arena by 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.

Minutes: A motion was made by Yarborough, seconded by Cunningham, to approve the Minutes of the Regular Meeting, December 12, 2023. Upon the roll called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Schmidt, seconded by Rader, 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 voted aye, none voted nay. Motion passed.

Correspondence: None

COMMITTEE REPORTS

Building and Grounds: The Board was informed that the Christmas lights were coming done quickly and maintenance was being performed on equipment. It was also mentioned that the Director would be attending the PEP grant meeting on the 12th as a new coordinator has taken over the program.

Also attached was a proposal from Capri Pools to provide engineered drawings and a submittal to IDPH for replacement of the surge tank and corresponding plumbing in the pool pump room. The cost for this process totaled \$6,600. A cost estimate for the total project has yet to be determined. A motion was made by Cunningham, seconded by Rader to approve the proposal. All voted aye, none voted nay. Motion passed.

Supplies and Finance: None

Personnel: None

Recreation Programs and Events: None

Police, Ordinance & Public Relations: Resolution # 265, the meeting schedule for 2024 was presented for approval. A motion was made by Yarborough, seconded by Cunningham to approve the schedule as presented. Upon roll being called, all voted aye, none voted nay. Motion passed.



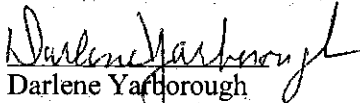
Other Business: None

Executive Session: None

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 7:11 pm.

Respectfully submitted,


Darlene Yarborough

2-6-24
Date