



Roxana Community Park District



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

REGULAR MEETING MINUTES

June 11, 2024

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 11, 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, May 14, 2024 meeting, with one correction. The bills were verified by Cunningham and seconded by Rader rather than Schmidt. Upon the roll called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Cunningham,, 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 Schmidt, seconded by Yarborough, 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 a gator was wrecked by a summer maintenance employee and an insurance claim had been filed. The local John Deere dealer completed an evaluation with an estimate of \$11,215 in parts alone and considered the machine to be totaled. An adjustor from IPARKS was coming to view the gator in person before a value determination could be made.

A quote for a camera to be installed in the pool bath house lobby, for security purposes, was presented for approval at a cost of \$1,505.70, installed. The Director explained that there had been issues with patrons and it was believed that the camera would deter problems and provide additional security for the staff and other patrons. A motion was made by Rader, seconded by Schmidt to approve the expenditure.

Personnel: None

Supplies and Finance: The line item budget for FY 2024-25 was presented for review and would be approved in ordinance form.

Recreation Programs and Events: The Board was informed that the Splash into Summer Event, sponsored by Phillips 66, was a great success. It was also noted the Riverbend Relay for Life was held in the Park on the previous Saturday an was well attended.



Police, Ordinance & Public Relations: Resolution #267, a resolution to adopt prevailing wage rates for Madison County, for contractors working on site, was presented for approval. A motion was made by Schmidt, seconded by Cunningham to approve Resolution #267. Upon roll being called, all voted aye, none voted nay. Motion passed.

Ordinance #261, the budget appropriation ordinance for fiscal year 2024-25 was presented for approval. A motion was made by Rader, seconded by Cunningham to approve Ordinance #261. Upon roll being called, all voted aye, none voted nay. Motion passed.

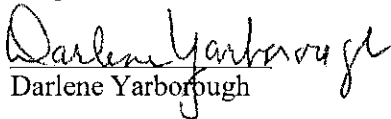
Other Business: None

Executive Session: None

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

The meeting stood adjourned at 7:25 pm.

Respectfully submitted,


Darlene Yarborough

7-9-24
Date