



# Roxana Community Park District



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

## REGULAR MEETING MINUTES

May 14, 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, May 14, 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 were absent. Also present, was Director, Debra Ferry.

**Minutes:** A motion was made by Cunningham, seconded by Rader, to approve the Minutes of the Regular Meeting, April 9, 2024 meeting. Upon the roll called, all present voted aye, none voted nay. Motion passed.

**Treasurer's Report:** A motion was made by Rader, seconded by Cunningham, 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 Cunningham, 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:** The Board was informed that the title company was working on the information needed for the survey company and the survey work was underway. Also, the Director had met with Hutchison solutions regarding the OSLAD grant as well as the MEPRD grant. The OSLAD grant requirements should be published by July 1<sup>st</sup> and we can proceed at that time. The application is typically due in the fall. The first order of business is getting squared away with the Library regarding property sharing or transfer.

On another high note, the Board was informed that Phillips 66 had committed an additional \$50,000 toward the Burbank project as a grant.

**Supplies and Finance:** The Board was informed that the tax computation was received from the Assessor's Office and the EAV had increased by over \$31,000,000.

**Personnel:** None

**Recreation Programs and Events:** A flyer was presented for the Refinery event "Splash into Summer". The Park staff developed a safety/instruction program for the evening at the pool along with a family open swim at the end. Lewis and Clark Community College was to be on hand with a few instructors and to register kids for free swim lessons. Towels and lanyards were being given away by Phillips 66.



**Police, Ordinance & Public Relations:** Ordinance # 261, declaring a 1995 John Deere Gator as surplus equipment, was presented for approval. A motion was made by Cunningham, seconded by Rader to approve the ordinance and scrap the vehicle. Upon roll being called, voted aye, none voted nay. Motion passed.

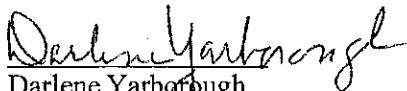
**Other Business:** None

**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

6-11-24  
Date