



# Roxana Community Park District



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

Debra L. Ferry  
Director

## **REGULAR MEETING MINUTES** **December 12, 2023**

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

**Minutes:** A motion was made by Yarborough, seconded by Cunningham, to approve the Minutes of the Regular Meeting, November 7, 2023. Upon the roll called, all voted aye, none voted nay. Motion passed.

**Treasurer's Report:** A motion was made by Rader, seconded by Schmidt, 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:** none

**Supplies and Finance:** none

**Personnel:** none

**Recreation Programs and Events:** There was some discussion about the Dashin' thru the Lights 5k. Rader mentioned having additional traffic cones next year at the stop light intersections to designate the closed lane more clearly. Toolen expressed his interest in allowing same day registration and stated that his timing team could easily handle the additions. Ferry mentioned having more vehicles staggered on the path with the runners/walkers for safety, as many of the cross country runners move so far ahead of the walkers. It was noted that the first to finish had a time of approximately 18:30 and the last person a time of 1:10:00.

**Police, Ordinance & Public Relations:** Ordinance #258, the 2023 tax levy, was presented for approval. The levy was increased by 4.9%, \$28,000, to accommodate the rising costs of insurance and audit services as well as the minimum wage increase and payroll benefits. A motion was made by Rader, seconded by Yarborough to approve Ordinance #258 and file it with the Madison County Clerks Office accordingly. Upon roll being called, all voted aye, none voted nay. Motion passed.

**Other Business:** none

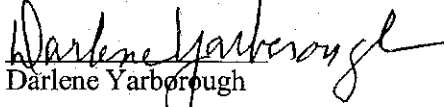


**Executive Session:** none

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

The meeting stood adjourned at 7:20 pm.

Respectfully submitted,

  
Darlene Yarborough

1-9-24

Date