



# Roxana Community Park District



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

## REGULAR MEETING MINUTES September 17, 2024

Debra L. Ferry  
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:10pm, September 17, 2024 in the Oak Room of the Rox-Arena by President, Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Will Cunningham, Leslie Schmidt and Darlene Yarborough. Rick Rader was absent. Also present, was Director, Debra Ferry.

**Minutes:** A motion was made by Yarborough, seconded by Cunningham, to approve the Minutes of the Regular Meeting, August 13, 2024 meeting. Upon the roll called, all present 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 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:** None

**Personnel:** None

**Supplies and Finance:** The Board was presented with the long-term agreement as completed by the Phillips 66 Wood River Refinery. It would include the 2023 levy for tax year 24-25, thru the 2027 levy which covers the 28-29 tax year. It would include a 3% increase each year moving forward. The Director requested authorization to accept the terms and sign on behalf of the Park District. A motion was made by Yarborough, seconded by Cunningham to approve the execution of the agreement. Upon roll being called, all present voted aye, none voted nay. Motion passed.

**Recreation Programs and Events:** None

**Police, Ordinance & Public Relations:** Resolution #268, authorization to apply for the MEPRD park and trail grant was presented for approval. A motion was made by Cunningham, seconded by Yarborough to approve. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Resolution #269, authorization to apply for the OSLAD grant with the Illinois Department of Natural Resources was presented for approval. A motion was made by Schmidt, seconded by Cunningham to approve. Upon roll being called, all present voted aye, none voted nay. Motion passed.



A draft copy of the Decennial Committee for Government Efficiency was presented for review. The final copy would be available for approval at the final October meeting of the Decennial Committee.

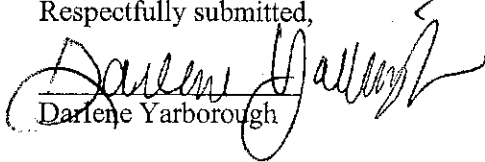
**Other Business:** None

**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 7:30 pm.

Respectfully submitted,

  
Darlene Yarborough

10-8-24

Date