



# Roxana Community Park District



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

## REGULAR MEETING MINUTES October 8, 2024

Debra L. Ferry  
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:08pm, October 8, 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 and Rick Rader. Darlene Yarborough and Leslie Schmidt were absent. Also present, was Director, Debra Ferry and guests, Jan Ashley and Kim Warren.

**Decennial Meeting:** The Meeting of the Decennial Committee for Government Efficiency was called to order at 7:10pm with the following members answering present: President Mike Toolen, Vice President Rick Rader, Commissioner Will Cunningham, Director Debra Ferry, Community Members Jan Ashley and Kim Warren. Secretary Darlene Yarborough and Commissioner Leslie Schmidt were absent.

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

The Director presented the final report for discussion and approval. The committee thought the report was thorough and sufficient. There was no one in attendance for public comment. A motion was made by Rader, seconded by Cunningham to approve the report and place it on file with the County Clerk. Upon roll being called, all present voted aye, none voted nay. Motion passed.

A motion was made by Cunningham, seconded by Rader to adjourn to the Regular Meeting. Upon roll being called, all present voted aye, none voted nay. Motion passed. The Regular reconvened at 7:20pm.

**Minutes:** A motion was made by Cunningham, seconded by Rader, to approve the Minutes of the Regular Meeting, September 17, 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 Rader, seconded by Cunningham, 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.

Leslie Schmidt entered the meeting at 7:26pm

**Correspondence:** None

## COMMITTEE REPORTS



**Building and Grounds:** The Board was informed that the tree carving project was complete and a price was being obtained for replacing the surrounding curb. Everyone was happy with the finished product.

**Personnel:** The Board was provided with IPRA conference dates and asked about their interest in attending. More information regarding sessions and travel would be provided for the next meeting.

**Supplies and Finance:** None

**Recreation Programs and Events:** None

**Police, Ordinance & Public Relations:** None

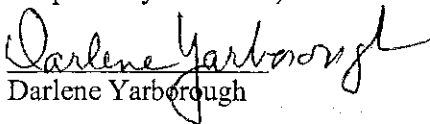
**Other Business:** None

**Executive Session:** None

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

The meeting stood adjourned at 7:43 pm.

Respectfully submitted,

  
Darlene Yarborough

11-12-24  
Date