



Roxana Community Park District



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

REGULAR MEETING MINUTES **November 12, 2024**

Debra L. Ferry
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:03pm, November 12, 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, Rick Rader, Darlene Yarborough, 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, October 8, 2024 meeting. Upon the roll called, all 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 voted aye, none voted nay. Motion passed.

Bills: A motion was made by Rader, seconded by Schmidt, 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: The Board was informed that the Park Christmas party was scheduled for Tuesday, December 17th, 6pm at Colton's Steakhouse in Collinsville.

The Board was asked about Christmas bonuses for the staff, which have been issued in past years. A motion was made by Yarborough, seconded by Rader to give \$150 bonuses to the regular staff. Upon roll being called, all voted aye, none voted nay. Motion passed.

Information about the annual IPRA conference was presented for board interest in attending. A decision would need to be made by next meeting in order to take advantage of early bird prices.

Recreation Programs and Events: A list of Christmas events was presented for information including the first annual "Lite the Nite" celebration on November 30th.

Police, Ordinance & Public Relations: Ordinance #263, the 2024 tax levy was presented for approval. The increase over last year reflects the percentage increase stated in the long-term agreement with WRB. A motion was made by Cunningham, seconded by Rader to approve the ordinance and place it on file with the County Clerk's office. Upon roll being called, all voted aye, none voted nay. Motion passed.



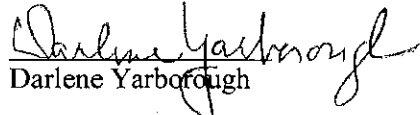
Other Business: None

Executive Session: None

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

The meeting stood adjourned at 7:19 pm.

Respectfully submitted,


Darlene Yarborough

12-10-24
Date