



Roxana Community Park District



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

REGULAR MEETING MINUTES **March 11, 2025**

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, March 11, 2025 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 and Leslie Schmidt. Darlene Yarborough was absent. Also present were guests Ian Parnell and Dwyane Deshotel and Director, Debra Ferry.

Minutes: A motion was made by Rader, seconded by Cunningham, to approve the Minutes of the Rescheduled Regular Meeting, February 11, 2025 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 Rader, 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: A proposal was presented to the Board from Elevate Design and Architecture with a more detailed outline than the previous presented. It included detailed time and cost estimates for the construction administration phase which is something the Board inquired about at the previous meeting. After some discussion, a motion was made by Rader, seconded by Cunningham to approve the proposal totaling \$10,100, with a contingency allotment, not to exceed \$12,000. Upon roll being called, all present voted aye, none voted nay. Motion passed.

A quote for continued curb replacement was presented for approval, to include the section from the maintenance shop entrance, in front of the house, to the Rox-Arena corner by the gazebo. It is approximately 340' at estimated \$70-75 per foot. A motion was made by Schmidt, seconded by Rader to proceed the replacement. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Supplies and Finance: The Board was informed that a grant was being awarded from Phillips 66 in the amount of \$24,000 to pay the cost of the community pool safety event as well as lifeguarding and other activities and amenities.

Personnel: none

Recreation Programs and Events: none



Police, Ordinance & Public Relations: Ordinance #264, an update of the public comment item on the agenda, was presented for approval, which would allow anyone who wishes to speak, a maximum of three minutes to do so at the start of the meeting. A motion was made by Cunningham, seconded by Rader to approve Ordinance #264, with one correction, changing the word trustee to commissioner. Upon roll being called, all present voted aye, none voted nay. Motion passed.

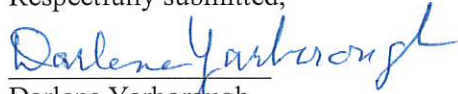
Other Business: None

Executive Session: None

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

The meeting stood adjourned at 7:29 pm.

Respectfully submitted,


Darlene Yarborough

3-11-25
Date