



Roxana Community Park District



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

REGULAR MEETING MINUTES April 14, 2026

Debra L. Ferry
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:05pm, April 14, 2026 in the Oak Room of the Rox-Arena by President, Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Leslie Schmidt, Rick Rader and James Guthrie. Ian Parnell was absent. Also present was Director, Debra Ferry.

Minutes: A motion was made by Rader, seconded by Schmidt to approve the Minutes of the Regular Meeting, February 10, 2026 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 Schmidt, seconded by Guthrie, 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

Supplies and Finance: The amended line item budget was presented for review. The primary changes pertained to a change in the renewal date for liability insurance, moving from July to January. The extra premium paid up front will balance out over the next year. Additional revenue came from insurance payments for the new roofs, donations from the Village, Library and Phillips 66 and expenditures included the Burbank project. All other funds were on target.

Personnel: Wage information was presented for annual review with figures including increase of 2 – 4%. After some discussion, a motion was made by Guthrie, seconded by Schmidt to issue a 4% increase for the full time staff and accounting clerk. Upon roll being called, all present voted aye, none voted nay. Motion passed. A motion was made by Rader, seconded by Schmidt to issue a \$1.00/hr increase for pool managers and a \$.50/hr for all returning employees and raise summer maintenance workers to \$15. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Recreation Programs and Events: none

Police, Ordinance & Public Relations: Ordinance #273, the Amended Budget Appropriation Ordinance for FY25-26 was presented for approval. A motion was made by Rader, seconded by Schmidt to approve. Upon roll being called, all present voted aye, none voted nay. Motion passed.



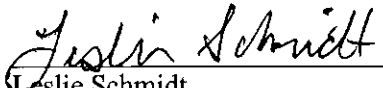
Other Business: none

Executive Session: none

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

The meeting stood adjourned at 8pm.

Respectfully submitted,



Leslie Schmidt

5/12/26
Date