



Roxana Community Park District



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

REGULAR MEETING MINUTES August 11, 2026

Debra L. Ferry
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, August 11, 2026 in the Oak Room of the Rox-Arena by Vice-President, Rick Rader. Upon roll being called, the following Commissioners answered present: Rick Rader, Leslie Schmidt, James Guthrie and Ian Parnell. Mike Toolen was absent. Also present was Director, Debra Ferry and Auditor Julie Graham of Scheffel Boyle.

Minutes: A motion was made by Schmidt, seconded by Parnell to approve the Minutes of the Regular Meeting, July 14, 2026 meeting. Upon the roll called, all present voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Parnell, seconded by Schmidt, 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 Parnell, 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: The Board was updated on the status of Burbank Park. The cameras were live and the guys were sprucing the property up for opening the following Saturday. The dedication plaque was received and the big sign expected anytime. Two benches near the playground are to be installed along with the library storyboards. A dedication will be planned once the remaining items are completed.

Supplies and Finance: Julie from Scheffel Boyle was in attendance to present the audit. Again, she commended the staff for a job well done and cooperation with the process. She reported the Park to be in good financial shape while acknowledging all the Burbank improvements.

A motion was made by Schmidt, seconded by Parnell to accept the audit as presented. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Personnel: none

Recreation Programs and Events: none

Police, Ordinance & Public Relations: none

Other Business: Commissioner Guthrie inquired about the school's use of the Park District property and facilities and if there was any charge assigned to them. He was informed that they currently use the park for PE classes, the South Diamond for JV baseball and the Lighted Diamond for Girls softball, along with an occasional event at the Rox-Arena.

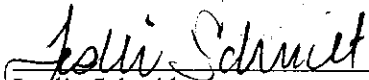


Executive Session: none

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

The meeting stood adjourned at 7:45pm.

Respectfully submitted,


Leslie Schmidt

9-8-76

Date