



Roxana Community Park District



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

Debra L. Ferry
Director

REGULAR MEETING MINUTES **February 10, 2026**

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:13pm, February 10, 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 and Ian Parnell. Rick Rader and James Guthrie were absent. Also present was Director, Debra Ferry and Maintenance Supervisor, Jason John.

Minutes: A motion was made by Schmidt, seconded by Parnell to approve the Minutes of the Regular Meeting, January 13, 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 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: The Board was presented with pricing information for several different tractor brands that were researched and visited by Jason and Tim. They included Kubota, Case, New Holland and John Deere. Some had better pricing through Sourcewell than others and some had better direct pricing, plus the trade in allowance on the Park's 2005 John Deere varied. The guys were more in favor of the John Deere model, not only for its options, but also for the interchangeable parts we currently have and the better trade-in allotment. After the packet was distributed, the sales rep from Reichmann Brothers John Deere provided an updated price through Sourcewell (a program that solicits cooperative purchasing at better pricing and avoids the bid process) at a price of \$55,823.46, with a trade-in allowance of \$14,500. When buying through the program, we cannot get a zero financing option. At the time of delivery, we can seek out the lowest finance rate. After some discussion, a motion was made by Schmidt, seconded by Parnell to purchase the tractor from Reichman through the Sourcewell program, with the trade at a final purchase price of \$41,323.46, with the best financing option to be determined at the time of delivery, sometime in late April. Upon roll being called, all present voted aye, none voted nay. Motion passed.

The Board was informed that the Madison County PEP grant had increased this year to \$49,700. The question was, what do we want to include in that application regarding the Burbank project. We still have some connection sidewalks to complete, landscaping, a new sign, surveillance cameras, amenities, the large walkway with lighting and a gazebo. Because of the dirt work to be completed, the Board thought it was a good idea to determine the length and price of the loop sidewalk and consider putting it in before final seeding and then add any other amenities discussed.



Supplies and Finance: none

Personnel: none

Recreation Programs and Events: none

Police, Ordinance & Public Relations: none

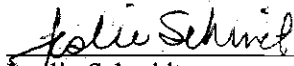
Other Business: A final IGA was presented for review. It was scheduled to be passed at the March 2nd Village board meeting and can be approved at the next Park Board meeting.

Executive Session: none

A motion was made by Parnell 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

3-10-20
Date