



Roxana Community Park District

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

REGULAR MEETING MINUTES

January 13, 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, January 13, 2026 in the Oak Room of the Rox-Arena by President, Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Rick Rader, Leslie Schmidt, Ian Parnell and James Guthrie. Also present was Director, Debra Ferry.

Minutes: A motion was made by Rader, seconded by Schmidt to approve the Minutes of the Regular Meeting, December 9, 2025 meeting. Upon the roll called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Schmidt, seconded by Parnell, 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 Parnell, 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: The Board was informed that not much had happened at Burbank due to cold weather and the holidays, but the steel pavilion structure was delivered on site that day. The Village had approved the sewer connection and had a contractor ready to continue with the installation. Once weather permits, our crew will begin some landscape work around the courts.

The 2026 PEP grant information has not been posted as of yet. This years grant can be used for additional park benches, trash receptacles and amenities for Burbank.

Supplies and Finance: There was discussion of financing a small portion of the Burbank project to reach completion, depending on the amount of PEP grant money available this year. The Director also mentioned the need to upgrade the current tractor to something more powerful that could also be used for snow plowing. There was a question of whether to incorporate that equipment expense into a loan or whether to finance with the provider. More information would be gathered regarding equipment and the grant funding.

Personnel: none

Recreation Programs and Events: none

Police, Ordinance & Public Relations: none

Other Business: A revised IGA was presented for review, showing the tax arrangement as previously discussed with the Village along with the one lump sum payment for post-retirement



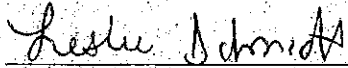
insurance benefits for Debbie and Stacy. The board thought the agreement was sufficient and just questioned the length as a five year time frame was previously discussed.

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 7:56 pm.

Respectfully submitted,



Leslie Schmidt

2/10/26
Date