



Roxana Community Park District



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

REGULAR MEETING MINUTES

July 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 7:04pm, July 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 and Maintenance Supervisor, Jason John.

Minutes: A motion was made by Rader, seconded by Guthrie to approve the Minutes of the Regular Meeting, June 9, 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 Guthrie, 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 Rader, 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 remaining items to be completed included the camera system firewall, signage, benches and trash receptacles, a little landscaping and the main park sign and dedication plaque installation. Grass seed had been planted and was starting to fill in. The PEP grant paperwork had been submitted for reimbursement. The plan is to have the park open in the next two weeks.

There was some discussion about how to treat vandalism at Burbank as issues have already occurred. The consensus was to treat each case on an individual basis and consider the age of the offender as well as the detriment to the property. An after hours trespass issue would be a minor infraction as opposed to someone who had intent to cause damage.

Supplies and Finance: The Board was informed the BCBS health insurance for the park was going to increase by 22% at the renewal date, September 1st. It was explained that there was the option of switching to a different network, Blue Choice, rather than the current PPO plan which would only generate a 10% increase. The other option is more regional and does narrow the choice of healthcare providers. All current doctors used by park staff are in the other network at this time, but there is some question about out of network when traveling and treatment often has to be for life threatening situations. There is the option to switch for one year and switch back if not happy with the new plan. Out of pocket and copays would remain the same. The Director wanted to speak with another BCBS representative for more information. A motion was made by Rader, seconded by Schmidt to approve the change if it proved to be suitable for the insured. Upon roll being called, the following answered aye: Toolen, Rader and Schmidt. Guthrie vote nay and Parnell was absent. Motion passed.



It was recommended by the auditor that the Park consider approving an interfund transfer resolution to cover any potential fund deficit due to a billing change, delayed tax receipts, outstanding grant money reimbursement or emergency expense. All funds are in one bank account so the money is only moved on paper until such time that tax dollars or other funds are received. A resolution will be presented.

The line item budget for the 2026-27 fiscal year was presented for review. The major changes included the addition of expenses related to the IGA with the Village. The Recreation Budget was added as well.

Personnel: none

Recreation Programs and Events: A flyer for the Annual Car Show was included in the packet.

Police, Ordinance & Public Relations: Resolution #279, pertaining to Interfund Transfers was presented for approval. A motion was made by Rader, seconded by Schmidt to approve Resolution # 279. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Ordinance #274, the Budget Appropriation for fiscal year 2026-27 was presented for approval. Upon roll being called, all present voted aye, none voted nay, Motion passed.

Other Business: none

Executive Session: none

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

The meeting stood adjourned at 7:56pm.

Respectfully submitted,



Leslie Schmidt

8-11-26
Date