



Roxana Community Park District



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

Debra L. Ferry
Director

REGULAR MEETING MINUTES

June 9, 2026

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:05pm, June 9, 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, Ian Parnell and James Guthrie. Also present was Director, Debra Ferry.

Minutes: A motion was made by Guthrie, seconded by Parnell to approve the Minutes of the Regular Meeting, May 12, 2026 meeting. Upon the roll called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Parnell, seconded by Rader, 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 Parnell, seconded by Schmidt, 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 updated on the status of Burbank Park. The restroom/pavilion is finished and a walkthrough was completed. The walkway is complete and lighting installation is underway. Finish grading and landscaping work has to take place along with seeding. It is all coming together.

The Board was informed that the pool has had capacity attendance every day since opening.

Supplies and Finance: none

Personnel: none

Recreation Programs and Events: A flyer for the Phillips 66 community swim nights was included in the packet.

Police, Ordinance & Public Relations: Resolution #278, for the Illinois Prevailing Wage was presented for approval. A motion was made by Rader, seconded by Schmidt to approve Resolution # 28. Upon roll being called, all voted aye, none voted nay. Motion passed.

Other Business: none

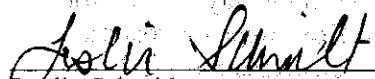
Executive Session: none



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 7:35pm.

Respectfully submitted,


Leslie Schmidt

7-19-26
Date