



Roxana Community Park District



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

REGULAR MEETING MINUTES

May 12, 2026

Debra L. Ferry
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:05pm, May 12, 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 Ian Parnell. James Guthrie was absent. Also present was Director, Debra Ferry.

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

A motion was made by Rader, seconded by Schmidt to approve the final Minutes of the Recreation Meeting, April 14, 2026. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made by Schmidt, seconded by Parnell, to approve the Park District 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.

A motion was made by Parnell, seconded by Schmidt to approve the final Minutes of the Recreation Department. 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 park and Recreation 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: A thank you card from the Palmer family for flowers sent for Jeff Greer's funeral was included.

COMMITTEE REPORTS

Building and Grounds: The Board was informed that the PEP Grant notice to proceed had been received and RCS was starting the layout of the walkway at Burbank.

They were also informed that the courts were complete, the building was 95% complete and Ameren was scheduling the service installation. The connecting sidewalks would be poured with the walkway and then lights can be installed.

The Library District has ordered the story boards to install along the walkway and signs for the courts, playground and shelter have been ordered.

Phillips 66 is providing another grant to the park which could assist with paying for a large permanent sign for the park. A price of \$6,350 from Arrow Signs



A quote for the security cameras for Burbank was also presented which included three high resolution cameras, installation and licensing for \$10,664.24. A motion was made by Rader, seconded by Schmidt to approve the purchase.

Supplies and Finance: The Director informed the Board of the need to secure a Certificate of Deposit with the best possible interest rate and terms for the \$283,000 of future insurance payments received from the Village. A resolution will be presented.

The Board was informed that the new tractor had arrived and a loan would need to be secured to finance the purchase. A resolution will be presented.

Personnel: none

Recreation Programs and Events: Commissioner Parnell mentioned looking into doing a food truck event in the park.

Police, Ordinance & Public Relations: Resolution # 276, authorization to secure a Certificate of Deposit from Liberty Bank for the best possible interest rate and terms to maximize earnings on the funds provided by the Village of Roxana for the future payment of retiree insurance, was presented for approval. A motion was made by Rader, seconded by Parnell. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Resolution #277, authorization to secure a loan with Liberty Bank for the financing of the new tractor at the best possible interest rate and terms was presented for approval. Upon roll being called, all present voted aye, none voted nay. Motion passed.

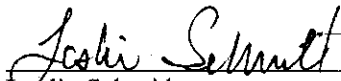
Other Business: none

Executive Session: none

A motion was made by Schmidt seconded by Parnell 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

6-9-26

Date