



Roxana Community Park District

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

REGULAR MEETING MINUTES August 14, 2018

Debra L. Ferry
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on August 14, 2018, in the Board Room of the Rox-Arena by President, John Herndon. Upon roll being called, the following Commissioners answered present: John Herndon, Darlene Yarborough, Mike Toolen, Breanna Reynolds and Rick Rader. Also present, was Park Director, Debra Ferry and Steve Pembrook and Julie Graham from Scheffel Boyle.

Minutes: A motion was made by Rader, seconded by Yarborough, to approve the Minutes of the Regular Meeting, July 10, 2018. Upon roll being called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made Yarborough, seconded by Reynolds, 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 Reynolds, 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 the Park District had been awarded the MEPRD grant for the diamond renovation project. They were also shown pictures of the new sidewalks installed at the shelters and picnic diamond.

Supplies and Finance: Steve Pembrook and Julie Graham from Scheffel Boyle, presented the audit. Their opinion was that the audit is clean and the park is financially stable.

Personnel: None

Recreation Programs and Events: None

Police, Ordinance & Public Relations: None

New Business: None

Other Business: None

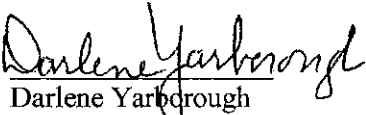
Executive Session: None



With no further business coming before the Board, a motion was made by Yarborough, seconded by Reynolds, to adjourn the meeting. Upon roll being called, all voted aye, none voted nay. Motion passed.

The meeting stood adjourned at 7:41pm.

Respectfully submitted,


Darlene Yarborough

9-11-18
Date