



# Roxana Community Park District



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

Debra L. Ferry  
Director

## REGULAR MEETING MINUTES December 11, 2017

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm, December 11, 2017 in the Board Room of the Rox-Arena by President John Herndon. Upon roll being called, the following Commissioners answered present: John Herndon, Mike Toolen, Rick Rader and Debbie Eades. Darlene Yarborough was absent. Also present, was Director, Debra Ferry.

**Minutes:** A motion was made by Eades seconded by Rader, to approve the Minutes of the Regular Meeting, November 14, 2017. Upon roll being called, all present voted aye, none voted nay. Motion passed.

**Treasurer's Report:** A motion was made Toolen, seconded by Rader, 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 Rader, seconded by Eades, 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:** none

**Supplies and Finance:** none

**Personnel:** Debbie Eades attended her last meeting as a commissioner, since she has just recently moved out of the district. She served the district for 18 years.

**Recreation Programs and Events:** none

**Police, Ordinance & Public Relations:** Ordinance #236, an ordinance for the levy of taxes for the 2018-19 fiscal year was presented for approval. The levy reflected a 4% increase from the previous year, in accordance with the refinery agreement. A motion was made by Eades, seconded by Rader to approve the levy as presented. Upon roll being called, all present voted aye, none voted nay, Motion passed.

**New Business:** none

**Other Business:** none

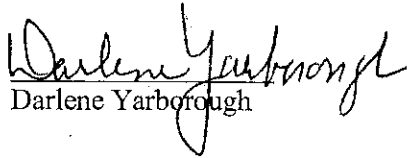


**Executive Session:** none

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

The meeting stood adjourned at 7:11pm.

Respectfully submitted,

  
Darlene Yarbofough

1-19-18  
Date