



Roxana Community Park District

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Debra L. Ferry
Director

REGULAR MEETING MINUTES

January 9, 2018

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on the 9th day of January, in the Board Room of the Rox-Arena by Vice-President Mike Toolen Upon roll being called, the following Commissioners answered present: Mike Toolen, Rick Rader and Darlene Yarborough. John Herndon was absent. Also present, was Director, Debra Ferry and Breanna Reynolds.

Minutes: A motion was made by Yarborough, seconded by Rader, to approve the Minutes of the Regular Meeting, December 12, 2017. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made Rader, seconded by Yarborough, 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 Yarborough, 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: A thank you note was presented from Darlene Yarborough and family for flowers sent to the funeral of her husband.

Vice President, Mike Toolen, administered the oath of office to Ms. Breanna Reynolds. Breanna will be filling the commissioner seat vacated by Debbie Eades. In the December meeting, president John Herndon acknowledged Breanna's appointment and noted that she would head the Recreation Programs and Events committee and Rick Rader would be moved to chair the Personnel Committee.

COMMITTEE REPORTS

Building and Grounds: The board was informed that Christmas decorations were being taken down on warm days and plumbing fixtures were being installed on cold weather days. Some of the upcoming projects to address were mentioned, including the roof deficiency of the Rox-Arena, the inlet piping and electrical boxes in the pool pump room and the residence basement ceiling. It was also noted that we may consider an LED sign for the park, camera surveillance for the ball concession and a repeater service to allow for wifi at the pool. Also, ideas for the 2018 PEP grant include lighting at Esther Parking lot, bleachers and fencing for the tot lot.

Supplies and Finance: none

Personnel: Breanna Reynolds was installed as commissioner.



Recreation Programs and Events: none

Police, Ordinance & Public Relations: Ordinance #237, an ordinance policy prohibiting sexual harassment in the workplace was presented for approval. A motion was made by Yarborough, seconded by Rader to approve the ordinance as presented. Upon roll being called, all present voted aye, none voted nay. Motion passed.

New Business: none

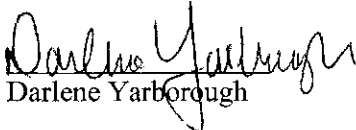
Other Business: The board discussed approaching Phillips 66 about possible land for expansion. It was determined that having an informal lunch meeting with Melissa Erker was a good place to start.

Executive Session: none

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

The meeting stood adjourned at 7:46pm.

Respectfully submitted,


Darlene Yarborough

2-6-18
Date