



# Roxana Community Park District

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

Debra L. Ferry  
Director

## REGULAR MEETING MINUTES July 10, 2018

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on July 10, 2018, in the Board Room of the Rox-Arena by President, John Herndon. Upon roll being called, the following Commissioners answered present: Darlene Yarborough, Mike Toolen, Breanna Reynolds and Rick Rader. Also present, was Park Director, Debra Ferry.

**Minutes:** A motion was made by Yarborough, seconded by Reynolds, to approve the Minutes of the Regular Meeting, June 12, 2018. Upon roll being called, all 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 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 there was significant storm damage due to a lightning strike which occurred on June 28<sup>th</sup>. An insurance claim had been filed. So far damage included air unit failures, cable and internet outage and equipment failure, destroyed phone, surveillance cameras and dvr, office television and scoreboard power supply as detected thus far.

A quote was provided by RCS to install sidewalks to shelters #1 and #2, with the second connecting to the drinking fountain and bleacher pad at the Picnic Diamond spectator area. This would provide additional compliance to ADA transition plan for those areas. Total price for the installation was quoted at \$18,850. A motion made by Rader, seconded by Yarborough to approve the project. Upon roll being called, all voted aye, none voted y. Motion passed.

The Board was informed of the plans to renovate the lighted diamond with new lights, sidewalks, restroom update and more. The plan is to submit an application for the MEPRD grant this summer and if awarded, begin work immediately. The Board was all in favor of proceeding with the application.

Also, the Board was given information and shown photos of possible pool expansion ideas. They were very receptive and are interested in further information and cost estimates.



**Supplies and Finance:** The Board was informed that as of the end of June, the pool receipts totaled \$59,480, an amount comparable to last season's total.

The 2018-19 budget was presented.

**Personnel:** The Board was informed that one of the assistant pool managers had been replaced as of June 18<sup>th</sup>.

**Recreation Programs and Events:** none

**Police, Ordinance & Public Relations:** Ordinance #238, the Budget Appropriation for fiscal year 2018-19 was presented for approval. A motion was made by Toolen, seconded by Rader. Upon roll being called, all voted aye, none voted nay. Motion passed.

**New Business:** none

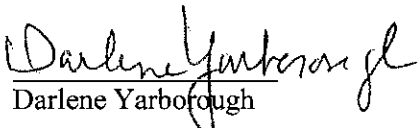
**Other Business:** none

**Executive Session:** none

With no further business coming before the Board, a motion was made by 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 8:00pm.

Respectfully submitted,

  
Darlene Yarborough

8-14-18  
Date