



# Roxana Community Park District



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

Debra L. Ferry  
Director

## REGULAR MEETING MINUTES

June 12, 2018

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on May 8, 2018, in the Board Room of the Rox-Arena by President, John Herndon. Upon roll being called, the following Commissioners answered present: Darlene Yarborough and Breanna Reynolds. John Herndon was absent. 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, May 8, 2018. Upon roll being called, all present voted aye, none voted nay. Motion passed.

**Treasurer's Report:** A motion was made Reynolds, 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 Reynolds, 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:** The Board was informed that the lighted diamond fence was installed, and the concrete work at South had been completed.

It was also noted that a meeting with Ameren and Alert Electric was held to discuss relocating the electrical service for the Lighted Diamond. Cost estimates would be returned when available.

The north parking lot lighting installation was also in progress.

**Supplies and Finance:** The Board was informed that after only 12 days of operation, pool receipts totaled more than \$25,000. The improvements and menu changes were very popular with patrons.

A preliminary budget was presented for review. The Board discussed additional projects to include such as sidewalks around the picnic shelters and possible additions to the pool.

**Personnel:** The Board was informed that Alex Best would like to add Brittany to his health insurance plan after their marriage later this month. A motion was made by Yarborough, seconded by Reynolds to approve the expenditure. Upon roll being called, all present voted aye, none voted nay. Motion passed.



**Recreation Programs and Events:** The Board was informed of the upcoming Movie Dive-In dates and the Movie in the Park, co-sponsored with the Roxana Library.

**Police, Ordinance & Public Relations:** The 2018 Prevailing Wage Resolution, #240, was presented for approval. A motion was made by Reynolds, seconded by Yarborough to approve the Resolution as presented. Upon roll being called, all present voted aye, none voted nay. Motion passed.

**New Business:** none

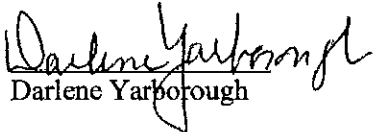
**Other Business:** none

**Executive Session:** none

With no further business coming before the Board, a motion was made by 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 7:42pm.

Respectfully submitted,

  
Darlene Yarborough

7-10-18  
Date