



# Roxana Community Park District

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618/254-7485

Debra L. Ferry  
Director

## REGULAR MEETING MINUTES May 8, 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 Vice-President, Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Rick Rader, Darlene Yarborough and Breanna Reynolds. John Herndon was absent. Also present, was Park Director, Debra Ferry and Park District Attorney, Rene Basset Butler.

**Minutes:** A motion was made by Yarborough, seconded by Rader, to approve the Minutes of the Regular Meeting, April 10, 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 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:** Thank you cards from the Badasch and Loyd families for funeral service flowers were presented. Also, a thank you note from the William Bedell Center expressing appreciation for use of the building for their annual prom was included.

### COMMITTEE REPORTS

**Building and Grounds:** The Board was informed that the pool pump room electrical work was completed and that the ball diamond outfield fencing was scheduled to be replaced the last week of May.

The Director inquired about completing an upgrade to the main diamond to include new field lights, spectator area changes and ball concession renovation. This project could be included in the upcoming MEPRD grant cycle. The Board was in favor of obtaining preliminary cost estimates.

It was also noted, that the feedback from the refinery regarding land acquisition and expansion was positive.

**Supplies and Finance:** none

**Personnel:** Darlene Yarborough brought up the issue of lifting residency requirements for full time staff. With some discussion, the other members had no issues with making the change, but



agreed that it must coincide with Village of Roxana requirements due to staff that work for both agencies.

**Recreation Programs and Events:** none

**Police, Ordinance & Public Relations:** The Board was informed that Phillips 66 presented the Park District with the Spirit of Community Partnership Award at the annual CAP banquet.

**New Business:** none

**Other Business:** none

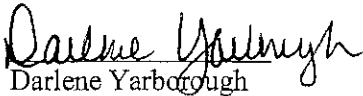
**Executive Session:** A motion was made by Rader, seconded by Yarborough to enter into executive session to discuss personnel, at 7:56pm. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Upon reconvening the meeting, no action was taken.

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 8:10pm.

Respectfully submitted,

  
Darlene Yarborough

5-8-18  
Date