



Roxana Community Park District



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

REGULAR MEETING MINUTES November 13, 2018

Debra L. Ferry
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on November 13, 2018, in the Board Room of the Rox-Arena by President, John Herndon. Upon roll being called, the following Commissioners answered present: John Herndon, Darlene Yarborough, Mike Toolen and Rick Rader. Also present, was Park Director, Debra Ferry and Will Cunningham.

Minutes: A motion was made by Rader, seconded by Toolen, to approve the Minutes of the Regular Meeting, October 16, 2018. Upon roll being called, all voted aye, none voted nay. Motion passed. A motion was made by Rader, seconded by Yarborough to approve the minutes of the Special Meeting held November 1, 2018. Upon roll being called, all voted aye, none voted nay, Motion passed.

Treasurer's Report: A motion was made Toolen, seconded by Yarborough, 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 Yarborough, seconded by Rader, 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

Installation of New Commissioner: President John Herndon administered the Oath of Office to newly appointed Commissioner, Will Cunningham. Cunningham will fill the seat vacated by Breanna Reynolds until the April 2019 election.

COMMITTEE REPORTS

Building and Grounds: The Board was given a status update on the grant project with the interior and exterior painting having been completed, sod installed and roofing finished on the restrooms. It was noted that that the remaining roofing, electrical service and field lights would be next. The sunshade may be delayed until spring.

Supplies and Finance: none

Personnel: The Board was brought up to speed on the recent meeting with the Village Board regarding residency. It was explained that the Village Board was not in favor of employees paid from the Village tax funds, be allowed to move out of the Village limits. Both entities discussed separating from each other to simplify the operation and agreed to follow up with legal counsel.



The Board was informed that the annual Christmas party will be held at Colten's Steakhouse on December 6th at 6pm.

The Director inquired about Christmas bonuses. A motion was made by Toolen, seconded by Yarborough to approve \$125 bonuses for the four full time employees and accounting clerk. Upon roll being called, all present voted aye, none voted nay, Motion passed.

Recreation Programs and Events: Information on "Dashin thru the Lights" was presented. Commissioner Rader agreed to work an intersection, while President Herndon agreed to assist Vice President Toolen and Toolen's Running Start with timing the runners. Chief Cunningham has officers scheduled to sit along the route as they did the previous year.

Police, Ordinance & Public Relations: None

New Business: None

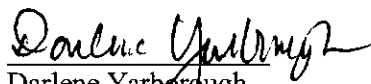
Other Business: None

Executive Session: None

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

The meeting stood adjourned at 8:05pm.

Respectfully submitted,


Darlene Yarborough

12-4-18
Date