



# Roxana Community Park District

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

## REGULAR MEETING MINUTES October 16, 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 October 16, 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 Toolen, seconded by Yarborough, to approve the Minutes of the Regular Meeting, September 11, 2018. Upon roll being called, all voted aye, none voted nay. Motion passed.

**Treasurer's Report:** A motion was made Yarborough, seconded by Toolen, 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 Rader, seconded by Toolen, 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 several components of the grant project had been completed including new electrical service, restroom roof structure, concrete and curb work, pole bases, trenching. If weather cooperates, the project could be completed by Thanksgiving.

**Supplies and Finance:** The Board was presented with operating figures for the 2018 pool season. Revenues of nearly \$89,000 topped last year's \$59,000, with expenditures at \$73,000, up approximately \$10,000.

**Personnel:** Will Cunningham was in attendance to express interest in serving as a commissioner. The Board welcomed his willingness to serve and agreed to swear him into office at the next meeting.

Also, the Board was informed of conference being held at the Hyatt Regency in Chicago, January 24-26, for those who are able to attend.

**Recreation Programs and Events:** None

**Police, Ordinance & Public Relations:** None



**New Business:** None

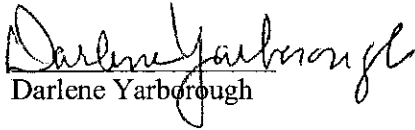
**Other Business:** None

**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 7:49pm.

Respectfully submitted,

  
Darlene Yarborough

11-13-18

Date