



Roxana Community Park District

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

Debra L. Ferry
Director

REGULAR MEETING MINUTES September 11, 2018

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on September 11, 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 and Mike Toolen. Breanna Reynolds and Rick Rader were absent. Also present, was Park Director, Debra Ferry.

Minutes: A motion was made by Yarborough, seconded by Toolen, to approve the Minutes of the Regular Meeting, August 14, 2018. Upon roll being called, all present 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 present voted aye, none voted nay. Motion passed.

Bills: A motion was made Yarborough, seconded by Toolen, 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: A letter of resignation was submitted by Commissioner Breanna Reynolds. She recently moved out of the Village of Roxana, but will be available to manage at the pool again next season if needed.

COMMITTEE REPORTS

Building and Grounds: The Board was informed that the pool had been drained for the season and other winterizing was on the schedule. Also, a lot of preliminary work had been started regarding the grant project, in preparation for the subcontractors.

Supplies and Finance: None

Personnel: The Board was informed that Will Cunningham had previously expressed interest in serving as a commissioner. They were in agreement to contact him regarding the position.

Recreation Programs and Events: None

Police, Ordinance & Public Relations: None

New Business: None

Other Business: None

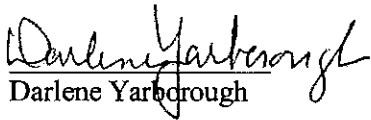


Executive Session: None

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 7:32pm.

Respectfully submitted,


Darlene Yarborough

10-16-18
Date