



Roxana Community Park District

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

Debra L. Ferry
Director

REGULAR MEETING MINUTES December 4, 2018

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on December 4, 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, Rick Rader and Will Cunningham. Also present, was Park Director, Debra Ferry.

Minutes: A motion was made by Cunningham, seconded by Yarborough, to approve the Minutes of the Regular Meeting, November 13, 2018. Upon roll being called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made Toolen, seconded by Rader, 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 the power has been restored to the restrooms/concession and the light poles have been installed, with the exception of one that was improperly drilled in production. Also, the remaining metal roofing has been completed and the sideline fence partially completed.

A representative from Jewett Roofing came to evaluate the Rox-Arena roof for repair/replacement. He stated that he would need to come back to complete core samples to determine the removal costs, products needed, etc. He did explain that removal and replacement would be very costly. I am hoping to have a solid estimate by the next meeting.

Supplies and Finance: none

Personnel: none

Recreation Programs and Events: The Board discussed the success of the "Dashin thru the Lights" event. It was noted that next year we expand age categories for competing participants and possibly charge a small fee to cover shirts for all. Everyone seemed to have a good time and want to see the event continue.



Police, Ordinance & Public Relations: Ordinance #239, the 2018 levy of taxes for the 2019-2020 fiscal year, was submitted for approval. There was no change from the 2017 levy. A motion was made by Toolen, seconded by Cunningham, to approve the levy as presented and that it be placed on file with the Madison County Clerk's office. Upon roll being called, all voted aye, none voted nay. Motion passed.

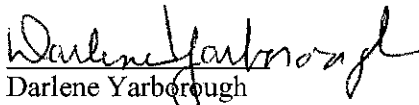
Other Business: None

Executive Session: None

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

The meeting stood adjourned at 7:40pm.

Respectfully submitted,


Darlene Yarborough

1-8-19
Date