



# Roxana Community Park District

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

Debra L. Ferry  
Director

## REGULAR MEETING MINUTES

January 11, 2022

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, January 11, 2022 in the Oak Room of the Rox-Arena by President Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Rick Rader, Will Cunningham and Darlene Yarborough. Leslie Schmidt was absent. Also present, was Director Debra Ferry.

**Minutes:** A motion was made by Rader, seconded by Yarborough, to approve the Minutes of the Regular Meeting, December 14, 2021. Upon the roll called, all present voted aye, none voted nay. Motion passed.

**Treasurer's Report:** A motion was made Yarborough, seconded by Cunningham, 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 Cunningham, seconded by Yarborough, 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:** None

## COMMITTEE REPORTS

**Building and Grounds:** The Board was informed that all materials were on sight for the drainage project scheduled to begin the following week and that Christmas decorations were coming down. It was noted that invoices for reimbursement of damage to property by the fiber optic group were forwarded and payment should be received promptly. The Madison County Planning and Zoning Environmental Grant and the Park Enhancement Grant deadlines were provided with ideas for applications.

**Supplies and Finance:** The Board was informed that the Madison County Board of Review hearing pertaining to the Phillips 66 tax appeal was set for January 26<sup>th</sup>. The Director also mentioned that she was waiting for guidance from the auditor and attorney regarding the cell tower agreement.

**Personnel:** none

**Recreation Programs and Events:** none

**Police, Ordinance & Public Relations:** Resolution #255, authorizing the Director to submit an application for the Madison County Environmental Grant for the replacement of the ventilation system in the community pool filter room was presented for approval. A motion was made by Yarborough, seconded by Rader to approve Resolution #255. Upon roll being called, all present voted aye, none voted nay. Motion passed.



**Old Business:** None

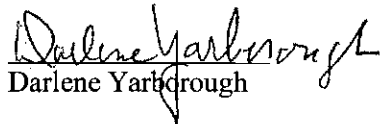
**Other Business:** None

**Executive Session:** None

A motion was made by Yarborough, seconded by Cunningham to adjourn the meeting. Upon roll being called, all voted aye, none voted nay. Motion passed.

The meeting stood adjourned at 7:27pm.

Respectfully submitted,

  
Darlene Yarborough

2-8-22

Date