



# Roxana Community Park District

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

Debra L. Ferry  
Director

## REGULAR MEETING MINUTES February 8, 2022

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, February 8, 2022 in the Maple Room of the Rox-Arena by President Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Rick Rader, Will Cunningham, Darlene Yarborough and Leslie Schmidt. Also present, was Director Debra Ferry.

**Minutes:** A motion was made by Schmidt, seconded by Rader, to approve the Minutes of the Regular Meeting, January 11, 2022. Upon the roll called, all voted aye, none voted nay. Motion passed. Executive session minutes from the October 12, 2021 were reviewed by the Board, but were not released at the time.

**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 voted aye, none voted nay. Motion passed.

**Bills:** A motion was made by Schmidt, seconded by Yarborough, 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:** none

**Supplies and Finance:** The Board was informed that the Madison County Board of Review hearing pertaining to the Phillips 66 tax appeal had been postponed due to covid and again due to weather. A virtual hearing was finally held on February 4<sup>th</sup> and witnesses were presented by the refinery and Whitt Law Firm. Briefs from all counsel were due by mid-February and we are hoping to hear something soon.

**Personnel:** none

**Recreation Programs and Events:** none

**Police, Ordinance & Public Relations:** Resolution #256, authorizing the Director to submit an application for the Madison County PEP grant for the replacement of the concrete shelter pads at #3 and #4, was presented for approval. A motion was made by Yarborough, seconded by Rader to approve Resolution #256. Upon roll being called, all voted aye, none voted nay. Motion passed.

**Old Business:** None

**Other Business:** None

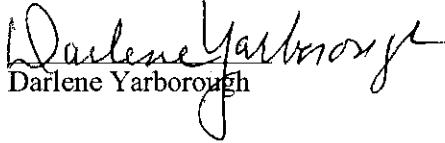


**Executive Session: None**

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 7:15pm.

Respectfully submitted,

  
Darlene Yarborough

3-8-22  
Date