



Roxana Community Park District

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

Debra L. Ferry
Director

REGULAR MEETING MINUTES March 8, 2022

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, March 8, 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, Darlene Yarborough and Leslie Schmidt. Also present, was Director Debra Ferry.

Minutes: A motion was made by Schmidt, seconded by Yarborough, to approve the Minutes of the Regular Meeting, February 8, 2022. Upon the roll called, all 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 voted aye, none voted nay. Motion passed.

Bills: A motion was made by Rader, 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: A quote was provided by Superior Fence to replace 10'x25' sections of the backstops at South and Lighted Diamonds before putting up the padding. The fence has stretched and curled over time. A motion was made by Rader, seconded by Yarborough to approve the purchase and installation of the fence sections. Upon roll being called, all voted aye. None voted nay. Motion passed.

A quote for a new drinking fountain/bottle filler for the pool was presented from Restroom Direct for \$1,495. A motion was made by Schmidt, seconded by Cunningham to approve the purchase. Upon roll being called, all voted aye, none voted nay, Motion passed.

A quote was presented from RCS for the continuation of curb replacement around the circle drive. The section proposed would be the south side stretch between the ball shed and pillar at the house/shop drive, for a cost of \$17,112.50. A motion was made by Yarborough, seconded by Cunningham to approve the project. Upon roll being called, all voted aye, none voted nay, Motion passed.

Supplies and Finance: The Board was informed that the Madison County Board of Review has rendered a decision regarding the Phillips 66 tax appeal. After testimony provided and further review, the BOR ruled to leave the assessed value of the refinery the same, with no reduction. The refinery has the option to appeal to the Illinois Property Tax Appeal Board.



Last year's pool rates were presented to the Board for review. The Director recommended that all fees remain the same with the addition of a discounted ten visit pass for nonresidents since selling season passes to nonresidents has been eliminated. It was noted that due to past staff shortages and covid restrictions, the district was trying to better accommodate the taxpayers and programs participants, which worked out well last season.

The Board was informed that the funds from the tower agreement had been received and were deposited into the investment account.

The Board was provided with information about credit/debit machines from Liberty bank to be used at the pool, ball concession and Rox-Arena. The cost for the card readers is \$228 and the monthly charge from the bank to have the machines is approximately \$25. The service fees can be passed on to the customer. We have requests to pay with cards regularly and feel that our concession sales would increase with this option. A message was made by Rader, seconded by Schmidt to proceed with purchasing four units for the District's point of sale locations. Upon roll being called, all voted aye, none voted nay. Motion passed.

Personnel: The Board was provided with copies of the new economic interest statements to review before receiving them from the county. These statements have to be filed each year by elected and appointed officials.

Recreation Programs and Events: It was noted that the Annual Bike Blessing was scheduled for Sunday, March 20th at Noon.

Police, Ordinance & Public Relations: none

Old Business: None

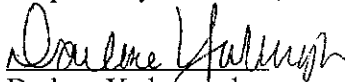
Other Business: None

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 7:50pm.

Respectfully submitted,


Darlene Yarborough

4-12-22
Date