



Roxana Community Park District



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

REGULAR MEETING MINUTES

Debra L. Ferry
Director

April 12, 2022

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, April 12, 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 Leslie Schmidt. Darlene Yarborough was absent. Also present, was Director Debra Ferry.

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

Treasurer's Report: A motion was made Schmidt, 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 Rader, seconded by Schmidt, 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 Director discussed some ideas for upgrading Burbank Park which could include a small restroom, pickle ball courts, a dog park, new playground, sidewalks and landscaping to mention a few. It was discussed that the MEPRD grant was available along with the PEP grant for possible funding.

Supplies and Finance: The issue of raising shelter rental prices was presented for consideration. The current prices of \$40 for shelter #1 (large), \$25 for shelter #2 and \$10 for #3 and #4. The Director inquired about moving to resident/nonresident rates, the same as the pool and Rox-arena. After some discussion, a motion was made by Schmidt, seconded by Rader to increase rates to the following: Shelter #1 - \$50 res/sch res, \$100 nonres, Shelter #2 - \$30 res/sch res, \$60 nonres and Shelter #3 & #4 - \$20 res/sch res, \$40 non res. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Personnel: The Board was informed that the summer staff recruitment was slow. Cunningham mentioned that he would make some contacts. Also, the board was informed that evaluations would be completed and salary review would be on the next month agenda.

Recreation Programs and Events: none

Police, Ordinance & Public Relations: Ordinance #252, the declaration of surplus property was presented for approval. The 2000 model SmithCo field groomer is no longer functional and needs to be discarded and removed from the insurance schedule. A motion was made by Cunningham,



seconded by Rader to approve Ordinance #252. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Old Business: None

Other Business: Cunningham mentioned that he has some juveniles who need to complete community service hours if we need some help in the park.

Executive Session: A motion was made by Schmidt, seconded by Rader to adjourn to Executive Session at 7:56 to discuss possible litigation.

Upon reconvening the regular meeting, no action was taken.

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

The meeting stood adjourned at 8:05pm.

Respectfully submitted,


Darlene Yarborough

5-17-22
Date