



# Roxana Community Park District



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

## REGULAR MEETING MINUTES

June 14, 2022

Debra L. Ferry  
Director

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, June 14, 2022 in the Oak Room of the Rox-Arena by President Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Will Cunningham, Leslie Schmidt and Rick Rader. Darlene Yarborough was absent. Also present, was Director Debra Ferry.

**Minutes:** A motion was made by Schmidt, seconded by Cunningham, to approve the Minutes of the Regular Meeting, May 17, 2022. Upon the roll called, all present voted aye, none voted nay. Motion passed.

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

**Supplies and Finance:** The 2022-23 budget was presented for approval. A motion was made by Schmidt, seconded by Rader to approve the line-item budget as presented. Upon roll being called, all present voted aye, none nay. Motion passed.

**Personnel:** None

**Recreation Programs and Events:** A Pawty in the Park flyer was presented for information.

**Police, Ordinance & Public Relations:** Prevailing Wage Resolution # 257 was presented for approval. A motion was made by Schmidt, seconded by Rader to approve Resolution #257. Upon roll being called, all present voted aye, none voted nay. Motion passed. Budget Appropriation Ordinance #253 was presented for approval. A motion was made by Cunningham, seconded by Rader to approve Ordinance #253. Upon roll being called, all present voted aye, none voted nay. Motion passed.

**Old Business:** None

**Other Business:** None

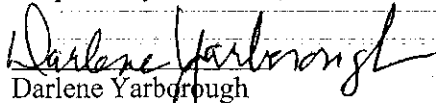
**Executive Session:** None



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

The meeting stood adjourned at 7:17pm.

Respectfully submitted,

  
Darlene Yarbrough

7-12-02

Date