



Roxana Community Park District



#2 Park Drive, Roxana, IL 62084 **REGULAR MEETING MINUTES**
618/254-7485 **July 12, 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, Rick Rader and Darlene Yarborough. Also present, was Director Debra Ferry.

Minutes: A motion was made by Yarborough, seconded by Rader, to approve the Minutes of the Regular Meeting, June 14, 2022. Upon the roll called, all voted aye, none voted nay. Motion passed.

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

Personnel: None

Recreation Programs and Events: A car show flyer was presented for information.

Police, Ordinance & Public Relations: None

Old Business: None

Other Business: None

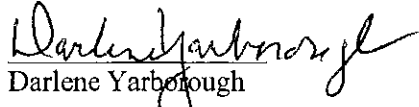
Executive Session: A motion was made by Yarborough, seconded by Schmidt to adjourn to executive session at 7:08pm to discuss possible litigation and personnel. Upon roll being called, all voted aye, none voted nay. The board re-entered the regular meeting at 8:06pm and no action was taken.

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



The meeting stood adjourned at 8:07pm.

Respectfully submitted,


Darlene Yarborough

7/12/02
Date