



# Roxana Community Park District



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

## REGULAR MEETING MINUTES

August 9, 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, July 12, 2022 in the Oak Room of the Rox-Arena by Vice-President Rick Rader. Upon roll being called, the following Commissioners answered present: Rick Rader, Will Cunningham, Leslie Schmidt and Darlene Yarborough. Mike Toolen was absent. Also present, was auditor Julie Graham of Scheffel Boyle and Director Debra Ferry.

**Minutes:** A motion was made by Yarborough, seconded by Cunningham, to approve the Minutes of the Regular Meeting, July 12, 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:** The Board was informed that the new drainage added to the picnic area had worked very effectively with the past rains.

They were also informed of the pool sewer line issue that had occurred in previous weeks, causing backups in the overflow pits. After some investigation, it was determined that there was a blockage in the line running from the pool bath house to the street access. Odesco was able to successfully clear the line as well as addressed additional lines while on sight.

The Board was presented with some pricing for additional concrete curbing on the circle drive. They requested a quote for the flag island in front of the Rox-Arena as the next are to replace.

Also, as a future project, a quote was obtained from Christ Brothers to upgrade the picnic road and parking lot with asphalt. The quote included widening the road for two cars to pass as well as squaring up the parking lot and adding spaces beside the small shelters. The estimate was \$97,300. The staff would also like to consider installing streetlights to match the other path lighting, with wiring being moved underground. This project could be funded with potential grant money.

**Supplies and Finance:** Auditor Julie Graham was in attendance to present the audit.



**Personnel:** None

**Recreation Programs and Events:** The Board was informed that there were 185 registered for the annual car show. It is believed that the numbers were below last year due to the hot weather and other competing car shows.

**Police, Ordinance & Public Relations:** Commissioner Cunningham provided some information regarding a social media archiving company that could provide services for preserving information and protecting agencies that could be cost shared with the Village and Library. He explained that this would be a bit of an insurance policy regarding FOIA requests and other need for information. A motion was made by Yarborough, seconded by Schmidt to approve the expenditure and sign on with the other community agencies. Upon roll being called, all present voted aye, none voted nay. Motion passed.

**Old Business:** None

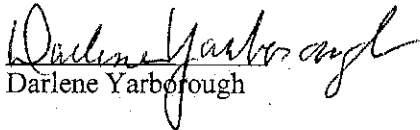
**Other Business:** None

**Executive Session:** A motion was made by Yarborough, seconded by Schmidt to adjourn to executive session at 8:08pm to discuss possible litigation and personnel. Upon roll being called, all voted aye, none voted nay. The board re-entered the regular meeting at 8:22pm 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 8:23pm.

Respectfully submitted,

  
Darlene Yarborough

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Date