



Roxana Community Park District



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

REGULAR MEETING MINUTES September 13, 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 President Mike Toolen. Upon roll being called, the following Commissioners answered present: Mike Toolen, Rick Rader, Will Cunningham and Darlene Yarborough. Leslie Schmidt was absent. Also present, was Director Debra Ferry.

Minutes: A motion was made by Rader, seconded by Yarborough, to approve the Minutes of the Regular Meeting, August 9, 2022. Upon the roll called, all present voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made Yarbrough, 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 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: Thank you notes were presented from representatives of the Make a Wish Foundation regarding a recent pool party for a candidate and from the Nate Miles family for flowers and assistance regarding the passing of his mom.

COMMITTEE REPORTS

Building and Grounds: Quotes were provided from two companies for the installation of guttering at the pool bath house. The Director explained that when the facility was built, guttering was omitted from the plans. The lack of guttering has caused erosion of the concrete deck, sidewalk and ground as well as contributed to the moisture held in exterior walls which in turn causes paint to peel in the restroom and concession areas. After reviewing quotes from Clinton Seamless Guttering for \$9,615 and Eagle Window and Siding for \$8,575, a motion was made by Rader, seconded by Cunningham to approve Eagle for the project. Upon roll being called, all present voted aye, none voted nay. Motion passed.

A quote of \$28,000 was provided from RCS to replace the curbing around the flag island. A motion was made by Yarbrough, seconded by Rader to proceed with the replacement. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Supplies and Finance: None

Personnel: None

Recreation Programs and Events: None



Police, Ordinance & Public Relations: None

Old Business: None

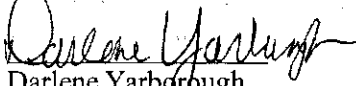
Other Business: None

Executive Session: A motion was made by Cunningham, seconded by Rader to adjourn to executive session at 7:20pm to discuss possible litigation and personnel. Upon roll being called, all present voted aye, none voted nay. The board re-entered the regular meeting at 7:26pm and no action was taken.

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

The meeting stood adjourned at 7:27pm.

Respectfully submitted,


Darlene Yarborough

9-13-22

Date