



# Roxana Community Park District



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

Debra L. Ferry  
Director

## REGULAR MEETING MINUTES

October 11, 2022

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7:00pm, October 11, 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 Leslie Schmidt. Darlene Yarborough was absent. Also present, was Director Debra Ferry and Maintenance Foreman, Jason John.

**Minutes:** A motion was made by Rader, seconded by Cunningham, to approve the Minutes of the Regular Meeting, September 13, 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 Cunningham, seconded by Rader, 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 updated on the status if the outstanding grants. The PEP grant had been reimbursed and the lifeguard training grant with IPARKS had been submitted. A problem has developed with the Environmental grant in that the equipment ordered to fulfill the project has been delayed multiple times due to labor and material shortages. We were advised by the County to reapply for the next cycle and we would be placed at the top of the list rather than forfeiting the funds.

The Director inquired about adding another 4-lens surveillance camera to the Esther parking lot to cover the north end of the park for a cost of \$1,200. A motion was made by Rader, seconded by Cunningham to approve the purchase of the camera. Upon roll being called, all present voted aye, none voted nay. Motion passed.

The Board was given some information from a recent meeting with RHS A.D. Briggs and a representative from the Great Rivers and Routes who are involved in many projects in the bi-state area. There is an interest to develop a field house type of sports facility and possibly a baseball/softball complex with amenities, in this area. Some ideas were shared among the group and passed on to Board as the Park District could potentially be included in a future cooperative effort. This could provide economic development opportunities for the surrounding communities.

**Supplies and Finance:** With regard to the Village Recreation budget, we have experienced a significant change due to a loss of revenue with covid and with the rising costs to do business. The fund has survived the fiscal year the past two years, however, has not carried over enough



money to continue operation through the first quarter of the next fiscal year until taxes are received. In order to ease the burden, the Recreation Department will increase program prices in the coming year but would also propose shifting the maintenance foreman's partial salary and benefits back to the park budget. After some discussion, a motion was made by Rader, seconded by Schmidt to change the payroll beginning in November. Upon roll being called, all present voted aye, none voted nay. Motion passed.

The Board was presented with the balance sheets for the pool for the 2022 season. Total revenue exceeded \$99,000 with expenses just over \$70,000.

**Personnel:** None

**Recreation Programs and Events:** None

**Police, Ordinance & Public Relations:** Phillips 66 has filed a tax objection once again. Resolution #258 was presented to allow the Park attorney, Rene Butler to intervene on the Park's behalf, as she did last year. A motion was made by Rader, seconded by Cunningham. Upon roll being called, all present voted aye, none voted nay. Motion passed.

**Old Business:** None

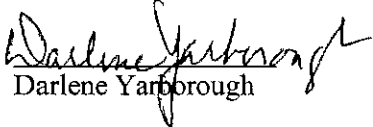
**Other Business:** None

**Executive Session:** None

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

The meeting stood adjourned at 7:55pm.

Respectfully submitted,

  
Darlene Yarbrough

11-15-22  
Date