

MINUTES of a regular public meeting of the Board of Park Commissioners of the Collinsville Area Recreation District, Madison and St. Clair Counties, Illinois, held in the CARD Activity Center, 10 Gateway Drive, Collinsville, Illinois, in said Park District at 6:30 o'clock P.M., on the 21st day of October, 2014.

\* \* \*

The meeting was called to order by the President, and upon the roll being called, Patrick Collins the President, and the following Park Commissioners were physically present at said location: Mark Achenbach, Patrick Collins, and David Tanzyus

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: Not applicable

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Mary Ann Bitzer and Jeanne Lomax

At 6:30 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$1,800,000 General Obligation Park Bonds (the "*Bonds*") for the building, maintaining, improving and protecting of the existing land and facilities of the District, for the payment of certain outstanding alternate bonds of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and Commissioner Mark Achenbach explained that the reasons for the proposed issuance of the Bonds were as follows: He stated every year the

District had to issue a rollover bond, technically a non-referendum general obligation bond, for the primary purpose of paying the District's long term debt payments. It was stated a portion of the bond would be taxable, because some of the proceeds would be used for non-capital expenditures.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: Commissioner Collins explained tax revenue could not be used to pay long term bonds. Commissioner Tanzys added to Commissioner Collins' statement by stating, "for special taxing districts".

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I. None*

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: Harold Siems asked or stated that nothing stays in between. Commissioner Achenbach stated there were added costs, such as attorney fees and interest. Harold Siems asked if there was any increasing. Commissioner Collins stated there was increasing due to fees that had to be paid related to the issuance of the bond.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

The Hearing concluded at 6:47 PM. Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned at 9:16 PM.

  
Secretary, Board of Park Commissioners

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MADISON        )

**CERTIFICATION OF MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Collinsville Area Recreation District, Madison and St. Clair Counties, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 21st day of October, 2014, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$1,800,000 General Obligation Park Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 96 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 96-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 21st day of October, 2014.



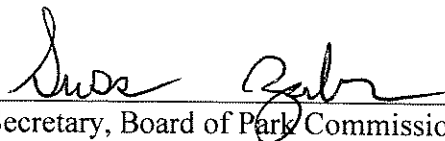
  
Secretary, Board of Park Commissioners

EXHIBIT A



COLLINSVILLE AREA RECREATION DISTRICT  
www.CollinsvilleRec.com

10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY(7529) • (618) 346-7530 (fax)

**REGULAR MONTHLY MEETING  
OCTOBER 21, 2014  
AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment for Bond Hearing
- V. Conduct of Public Hearing for the issuance of General Obligation Park Bonds
- VI. Public Comment for Regular Meeting
- VII. Consent Agenda Items
  - A. Minutes of previous board meetings
  - B. Minutes of previous closed/executive sessions
  - C. Treasurer's report
  - D. Claims and Accounts list
- VIII. Executive Director/Staff Reports
- IX. Old Business
  - A. Capital Improvement Plan and project priorities discussion
  - B. Discussion and action regarding Mowing Service Bids
- X. New Business
  - A. 2014 Rollover Bond discussion
  - B. ADA Transition Plan discussion/approval
  - C. Ball Field pricing and agreements discussion/approval
- XI. For the Good of the District
- XII. Other Business
  - A. Closed Session for the purpose of discussing the purchase or sale of real property, and litigation. (5 ILCS 120/2(c) 5, 6, 11)
  - B. Potential discussion and action regarding Closed Session Items
- XIII. Adjournment

**EXHIBIT B**

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE COLLINSVILLE AREA RECREATION DISTRICT  
MADISON AND ST. CLAIR COUNTIES, ILLINOIS  
TO SELL \$1,800,000 GENERAL OBLIGATION PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Collinsville Area Recreation District, Madison and St. Clair Counties, Illinois (the "*District*"), will hold a public hearing on the 21st day of October, 2014, at 6:30 o'clock P.M. The hearing will be held in the CARD Activity Center, 10 Gateway Drive, Collinsville, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,800,000 for the building, maintaining, improving and protecting of the existing land and facilities of the District, for the payment of certain outstanding alternate bonds of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Collinsville Area Recreation District, Madison and St. Clair Counties, Illinois.

DATED the 7th day of October, 2014.

Susan Zaber  
Secretary, Board of Park Commissioners,  
Collinsville Area Recreation District,  
Madison and St. Clair Counties, Illinois