

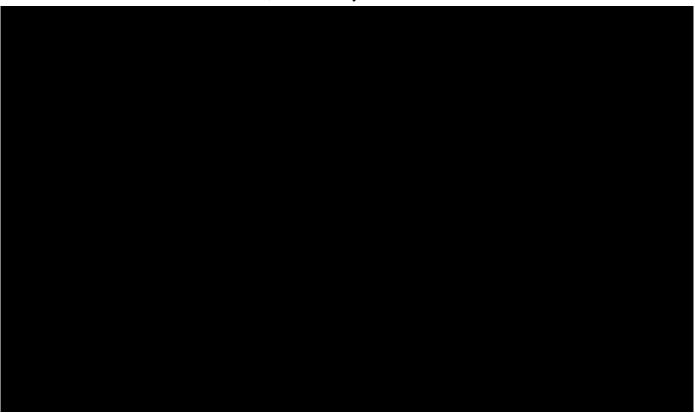
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CLOSED SESSION MINUTES MARCH 3, 2014

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 7:40 PM March 3, 2014 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Mary Ann Bitzer, Patrick Collins, Jeanne Lomax, and David Tanzyus. Others present included Executive Director Terry Wilson, Administrative Assistant Susan Zaber, and Attorney Paul Evans.



The Board discussed details about the solar grant that the District was pursuing and opportunities for federal and other funds the District could pursue if it had solar power and if the CARD Activity Center could be used as an emergency services facility.

Regarding submittal of the PARC grants Patrick Collins asked if there was any preference by IDNR in its review if the facility was a revenue generating entity. It was stated there wasn't a preference. Terry Wilson provided more detail what he was going to propose in the PARC grant application for the golf course.

Regarding Capital Improvement planning:

• Mark Achenbach referred to the Oak Park District Capital Improvement plan and suggested CARD create a similar document. He stated he made revisions to the Oak Park

- document, and it was suggested he post the document for the Board to review and discuss at a future meeting.
- Terry referred to a list of capital improvement projects he previously distributed, and it was suggested he post that document as well.
- There was additional discussion regarding the capital fund balance, operating versus capital expenditures, finance practices related to the funds, grant applications, budgeting, etc.

No further business coming before the Commissioners, a motion was made by Patrick Collins seconded by Mary Ann Bitzer, that the CLOSED SESSION be adjourned to OPEN SESSION. Those voting aye were: Achenbach, Bitzer, Collins, Lomax, Tanzyus. None voted nay. Motion passed.

The meeting stood adjourned at 8:51 PM.		
Respectfully submitted,		
Susan Zaber, Recording Secretary	 Date	