



COLLINSVILLE AREA RECREATION DISTRICT

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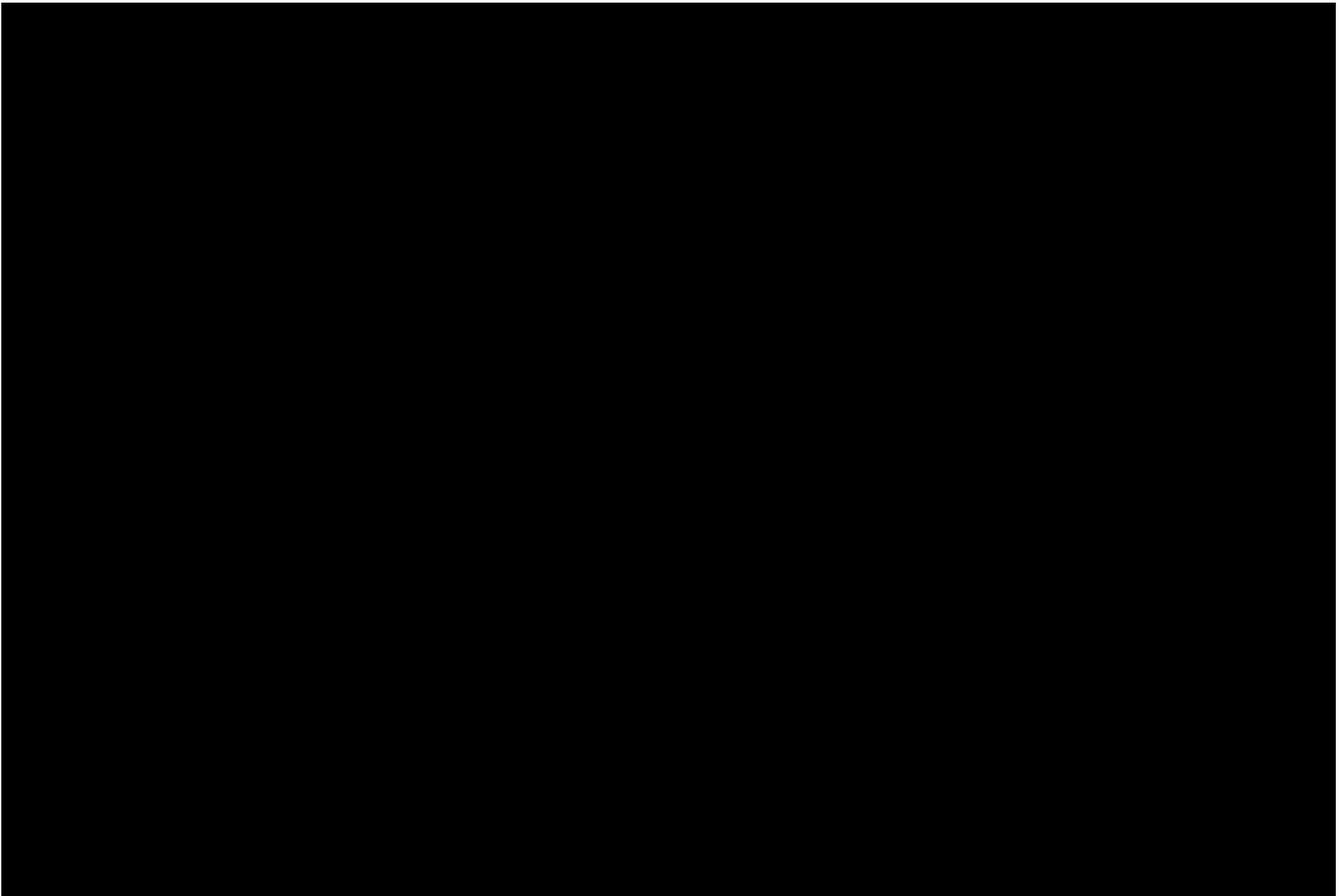
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## **CLOSED SESSION MINUTES**

**MARCH 18, 2014**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice President Patrick Collins at 8:28 PM March 18, 2014 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, Jeanne Lomax, and David Tanzyus. Others present included Executive Director Terry Wilson, Administrative Assistant Susan Zaber, and Attorney Paul Evans.

Susan Zaber distributed a form outlining Commissioners with signature authority for the District's account maintained at First Collinsville Bank. Commissioners not previously listed were added to the list and Susan stated Mary Ann Bitzer, David Tanzyus, and Mark Achenbach needed to sign one of the forms and a second form needed to be signed by Patrick Collins and Jeanne Lomax. Susan referred to a third form outlining permissions or access for authorized signers to have to items listed under the section titled Description of Power. She stated the Board needed to identify the Commissioners they would like to have the ability to exercise the powers of the resolution outlined on the form. The Board agreed all authorized signers should have the authority to sign for all the powers listed, and there should be a two signature requirement.



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- Susan Zaber mentioned the proposal Brian Siem was supposed to present at the beginning of the meeting regarding a partnership with the District to use the Pleasant Ridge tower for a radio station and have the radio station inside the Pleasant Ridge house. There was a brief discussion amongst the Board regarding what Brian Siem was going to propose and any interest the Board would have had in such a partnership.

Regarding the Interim ED position and the idea of bringing in a temporary ED, Susan stated it was her recommendation not to bring in a temporary ED and pursue a permanent replacement. There was discussion amongst the Board and it was agreed to not take action to pursue a temporary ED.

Mary Ann Bitzer left the Closed Session at 9:10 PM.

The Board discussed various staffing options for some of the District facilities/departments, looking at leasing the golf course and/or outsourcing management of the golf course, outsourcing the mowing function in the Parks department, and financial performance in the various funds.

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

The meeting stood adjourned at 9:15 PM.

Respectfully submitted,

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Susan Zaber, Board Secretary

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Date