



COLLINSVILLE AREA RECREATION DISTRICT

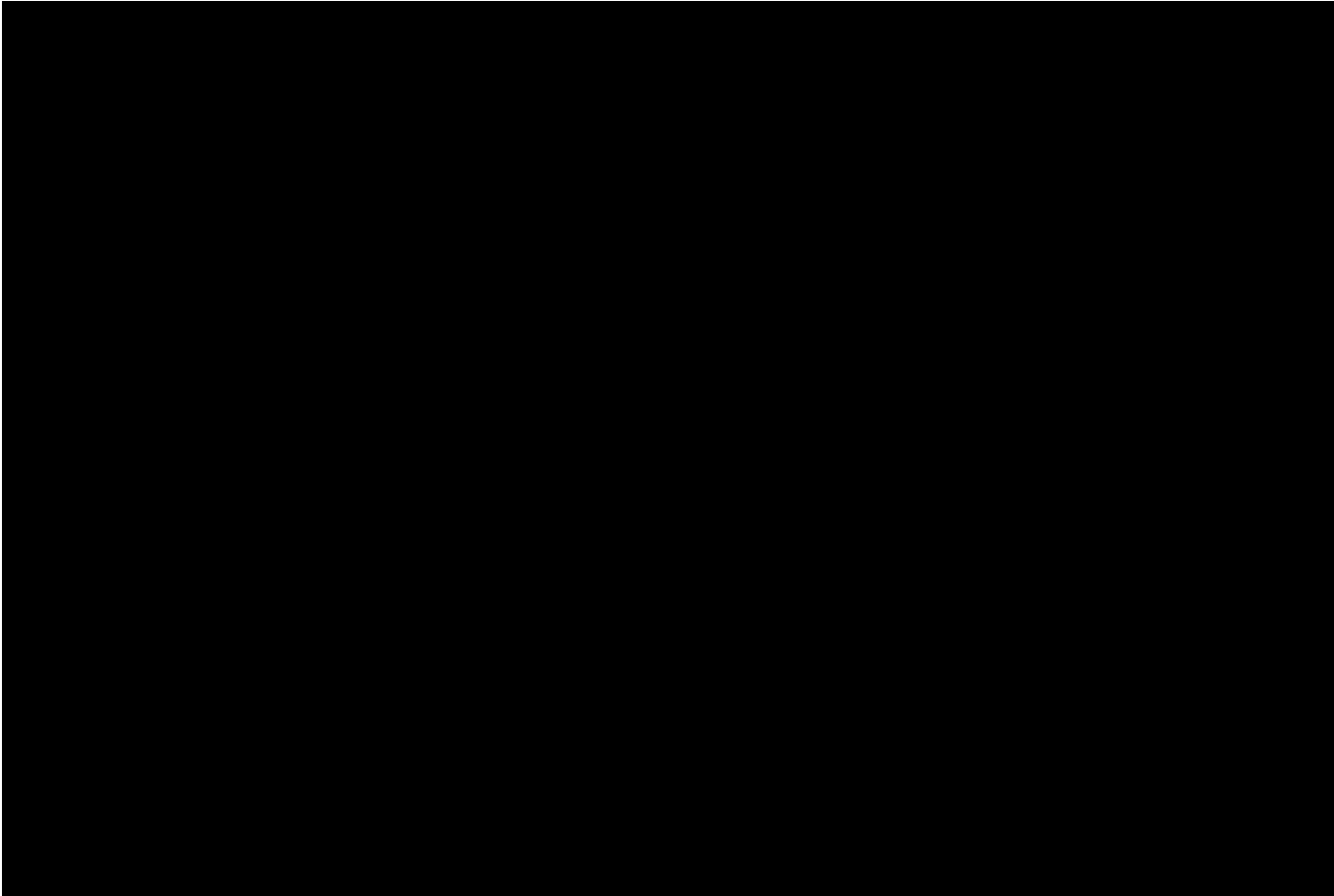
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## **CLOSED SESSION MINUTES**

**APRIL 15, 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 8:01 PM April 15, 2014 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, and Jeanne Lomax. Commissioners David Tanzyus and Mary Ann Bitzer were absent. Others present included Interim Executive Director Susan Zaber, Superintendent of Parks Kevin Brown, and Attorney Paul Evans.



Regarding staffing:

- Susan Zaber distributed spreadsheets outlining current expenditures versus revenue for each fund, and outlined options pursued to reduce expenditures in the next fiscal year. Specifically, information or quotes were presented regarding outsourcing the District's mowing. There was discussion regarding Maryville's mowing services and pricing, Kevin Brown's discussions with mowing contractors, CARD staffing and other costs associated with the District maintaining mowing in-house.

- Patrick Collins provided information from a meeting he and Kevin Brown attended about scheduling at the Sport Complex. There was discussion about having Park Specialist Charlie Johnson maintaining field scheduling, versus Lauren Popov with the Extreme.

Kevin Brown left the meeting at approximately 9:52 PM.

Regarding closed session minutes:

- There was discussion amongst the Board regarding closed session minutes and suggestions made for minutes to release to the public. No decisions were made and further discussion was tabled till the next meeting.

Regarding staffing, Susan presented additional information regarding proposed staff cuts and/or changes. There was more discussion about staffing needs if mowing was maintained in-house versus outsourcing to a contractor, and the proposed changes.

There was some discussion about the solar grant, PARC grants submitted for projects at Pleasant Ridge and Arlington Green [REDACTED]

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

The meeting stood adjourned at 10:15 PM.

Respectfully submitted,

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Susan Zaber, Board Secretary

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Date