



COLLINSVILLE AREA RECREATION DISTRICT

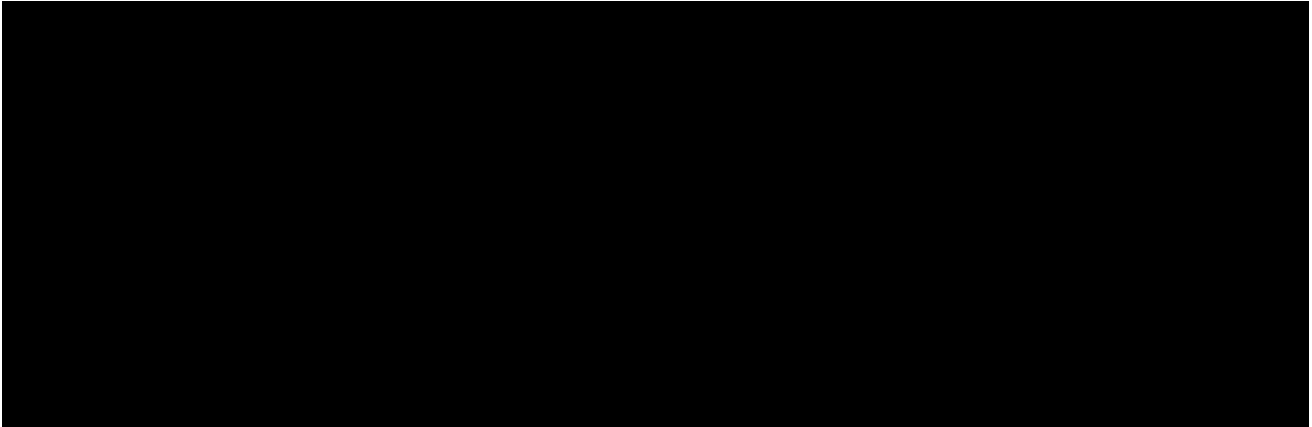
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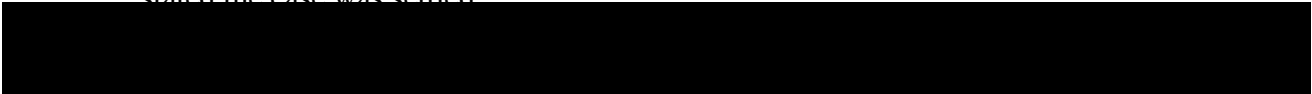
## CLOSED SESSION MINUTES

JUNE 17, 2014

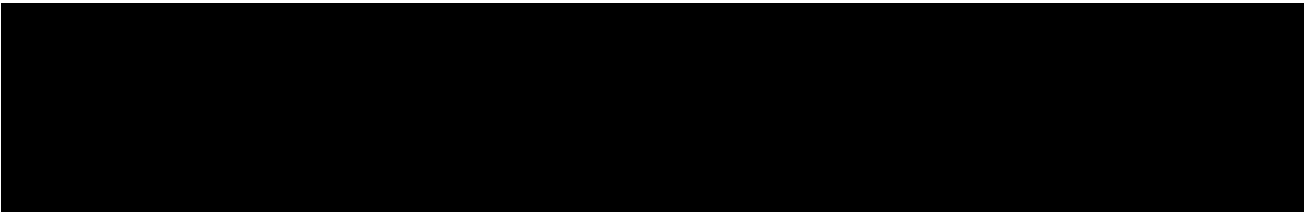
The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 7:40 PM June 17, 2014 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Mary Ann Bitzer, Patrick Collins, Jeanne Lomax, and David Tanzyus. Others present included Interim Executive Director Susan Zaber and Attorney Paul Evans.



- Regarding an old lawsuit filed by McKinney and that was handled by IPARKS, Paul stated the case was settled.



- Regarding a foundation, Paul asked the Board to think about people to serve on the foundation and/or leaders to be able to turn it over to.



Susan Zaber left the meeting at 8:13 PM.

The Board discussed the process to elect Board officers for the next year and the search for the permanent Executive Director position.

No further business coming before the Commissioners, a motion was made by Mary Ann Bitzer, seconded by Jeanne Lomax, 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 8:32 PM.

Respectfully submitted,

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Susan Zaber, Board Secretary

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Date