



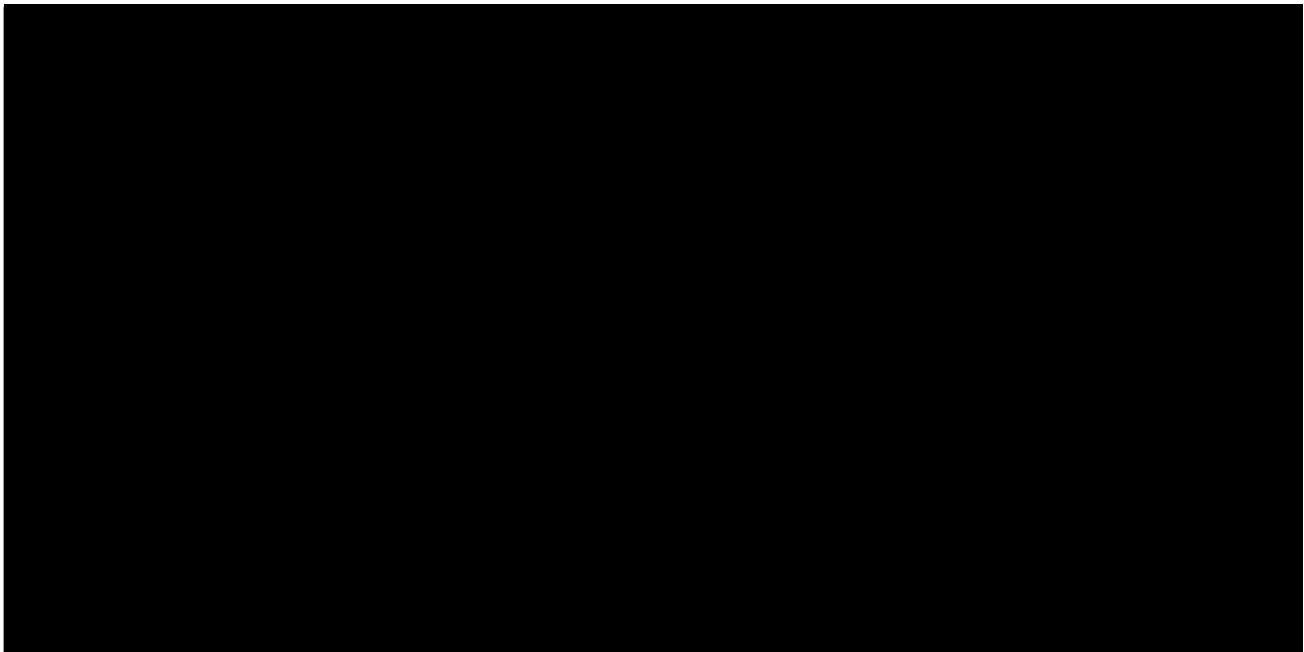
COLLINSVILLE AREA RECREATION DISTRICT

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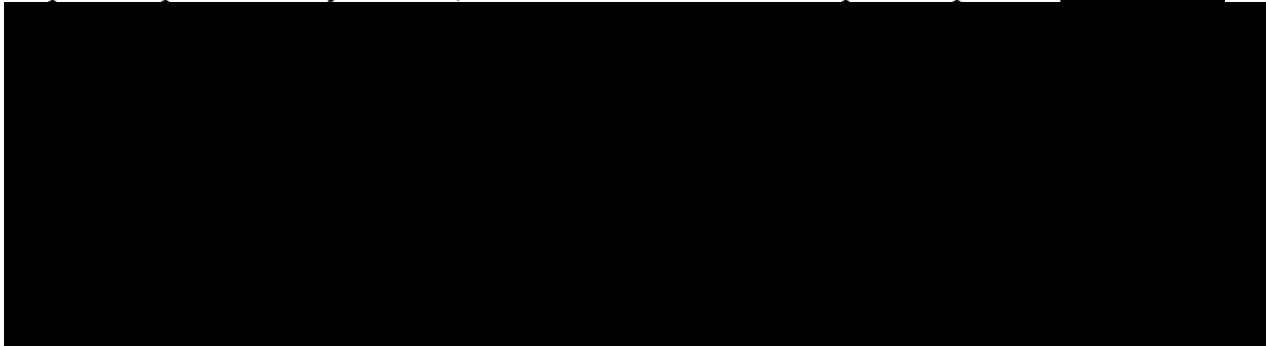
**CLOSED SESSION MINUTES
AUGUST 19, 2014**


The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 7:53 PM August 19, 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 Susan Zaber and Attorney Paul Evans.



- Regarding development of a foundation, Mark Achenbach stated he had been working on a web site. Paul asked questions about how the Board wanted the foundation structured. After brief discussion, Paul stated what he heard was that the Board wanted to be able to steer the foundation or that the foundation board would be appointed and guided by the District board.

Regarding staffing, Susan Zaber addressed the Board about offering the permanent Aquatic Supervisor position to Ryan Besse, who served as the Interim Aquatic Supervisor





No further business coming before the Commissioners, a motion was made by Mark Achenbach seconded by Jeanne Lomax, 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 9:16 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date