



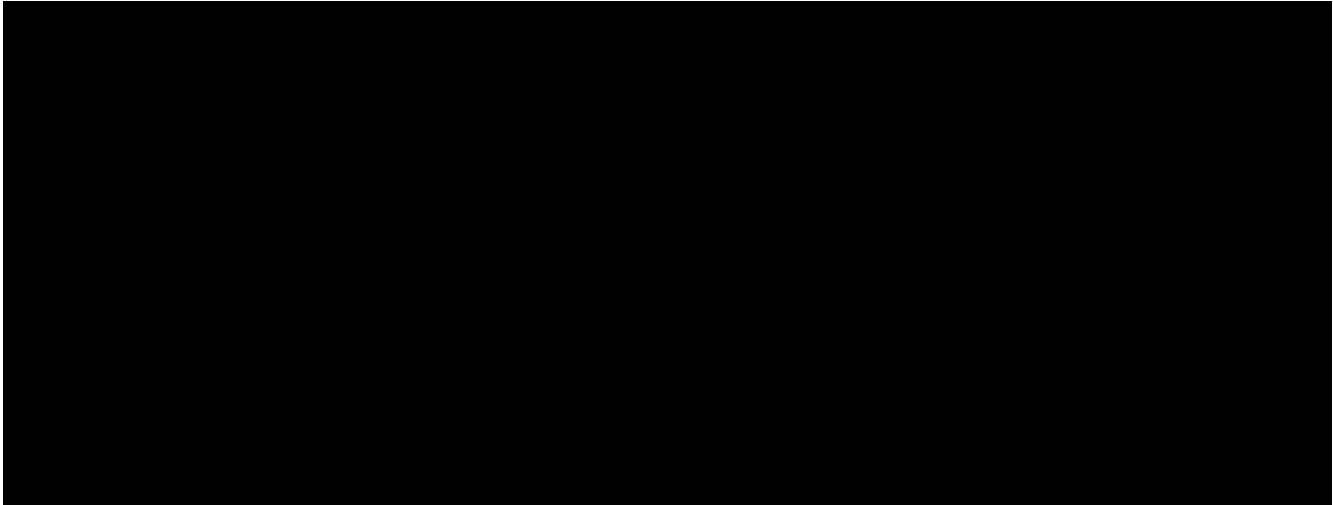
COLLINSVILLE AREA RECREATION DISTRICT

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**CLOSED SESSION MINUTES
SEPTEMBER 8, 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 6:35 PM September 8, 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 Susan Zaber.



In relation to the discussion about the leased parks, Susan Zaber talked to the Board regarding applying for the MEPRD grant for the purpose of renovating the Glidden Park hockey rink. There was discussion about the requirements of the MEPRD grant, project priorities, and the timing of applying for the grant in relation to availability of funds. Zaber presented options for renovating the hockey rink, e.g. wood boards versus fiber glass boards.

No further business coming before the Commissioners, a motion was made by Mary Ann Bitzer seconded by Mark Achenbach, 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 7:54 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date