



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MINUTES NOVEMBER 18, 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 7:49 PM November 18, 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 and Attorney Paul Evans.

- Susan Zaber stated Brian Siem, a member of the public who was previously interested in running a radio station out of the Pleasant Ridge offices, had reached out to Mark Achenbach regarding the station. There was a brief discussion amongst the Board regarding interest and issues, etc. It was generally agreed there wasn't interest and Zaber stated she would get in contact with Mr. Siem to let him know.

No further business coming before the Commissioners, a motion was made by David Tanzyus, seconded by Mary Ann Bitzer, 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 8:12 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date