



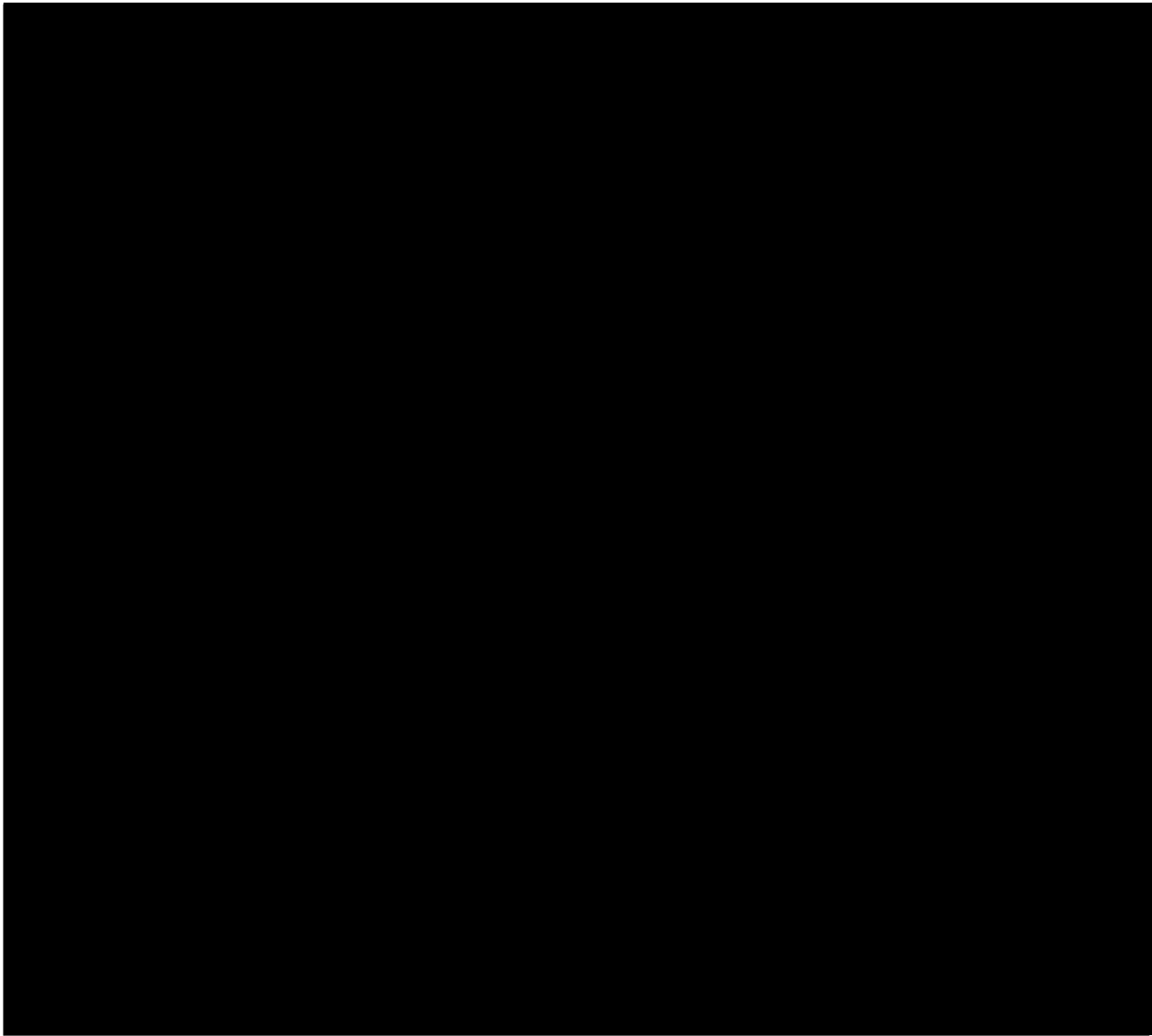
COLLINSVILLE AREA RECREATION DISTRICT

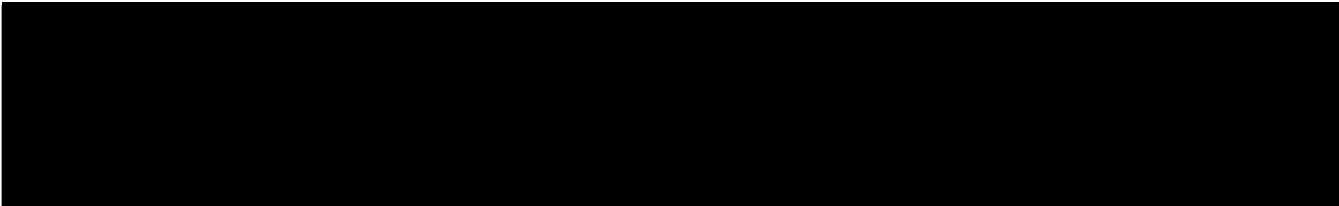
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**CLOSED SESSION MINUTES
DECEMBER 17, 2013**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 7:54 PM, December 17, 2013 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. Commissioner Mary Ann Bitzer was absent. Others present included Executive Director Terry Wilson, Administrative Assistant Susan Zaber, and Attorney Paul Evans.





Regarding the agreement with the Historical Museum, David Tanzyus stated an agreement was signed in 2006 to provide the museum \$10,000 per year until or unless the Board officially stated they could not do it. David shared information about a conversation he had with Paul Welch about the agreement and stated he thought they should take action on the agreement that night and inform the Historical Museum of their intentions. It was stated no action could be taken, because action was not listed on the agenda, but it was agreed to have Terry Wilson send the Historical Museum a letter and if the Historical Museum wanted to come back the Board could take formal action at a future meeting.

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 9:46 PM.

Respectfully submitted,

Susan Zaber, Recording Secretary

Date