



COLLINSVILLE AREA RECREATION DISTRICT

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**CLOSED SESSION MINUTES
FEBRUARY 17, 2015**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 7:46 PM February 17, 2015 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, and David Tanzyus. Others present included Executive Director Susan Zaber and Attorney Paul Evans.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Regarding closed session minutes, the Board referred to an outline of minutes provided with recommendations made for minutes and/or portions of minutes of previous closed sessions to the release to the public.

No further business coming before the Commissioners, a motion was made by Achenbach, seconded by Bitzer, that the CLOSED SESSION be adjourned to OPEN SESSION. Those voting AYE were: Achenbach, Bitzer, Collins, Tanzyus. None voted NAY. Motion passed.

The meeting stood adjourned at 8:46 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date