



COLLINSVILLE AREA RECREATION DISTRICT

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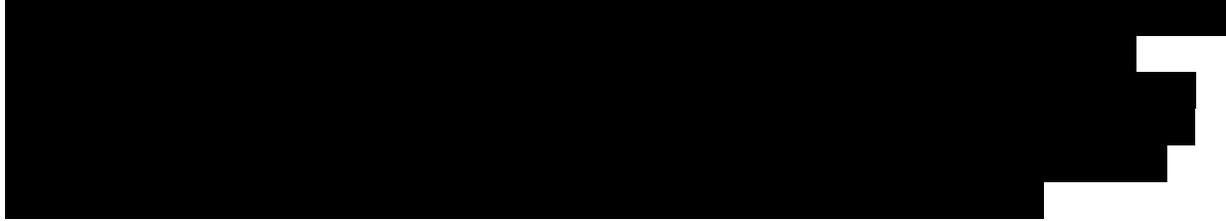
**CLOSED SESSION MINUTES
MARCH 17, 2015**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 7:40 PM March 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, Jeanne Lomax, and David Tanzyus. Others present included Executive Director Susan Zaber and Attorney Paul Evans.



- In regard to a FOIA request submitted by William Dorman, Susan explained what Dorman had requested in his first request and the information provided to him, as well as what information he requested in a second request, both of which were in relation to the solar project. There was some discussion about Dorman's request, as well as a FOIA request submitted by the BND for payroll records.

- There was discussion about recommendations/suggestions made by Jim Sparks regarding the recording of meetings and security measures to implement for public meetings.



No further business coming before the Commissioners, a motion was made by Bitzer, seconded by 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 8:05 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date