



COLLINSVILLE AREA RECREATION DISTRICT

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**CLOSED SESSION MINUTES
MAY 20, 2014**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 8:26 PM May 20, 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 Interim Executive Director Susan Zaber, Superintendent of Parks Kevin Brown, and Attorney Paul Evans.

Regarding staffing:

- The Board discussed the submitted bids for the District mowing services, expenses and savings associated with outsourcing mowing versus not outsourcing mowing, staffing needs in the Parks department during the winter, etc. There was discussion about revenue generation, to include additional information about formation of a not-for-profit, cost savings related to vacated and unfilled positions, etc.
- Susan outlined and the Board discussed staffing options and issues related to Aquatic Supervisor Karl Schmidt's resignation.



[REDACTED]

Regarding a lease proposal for the golf course, it was generally decided not to move forward at that time until research was conducted to assess financials related to the golf course in detail.

Discussion regarding closed session minutes was tabled.

No further business coming before the Commissioners, a motion was made by David Tanzyus, seconded by Jeanne Lomax, 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 9:50 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date