



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY(7529) • (618) 346-7530 (fax)

**CLOSED SESSION MINUTES
AUGUST 19, 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 7:53 PM August 19, 2014 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. Others present included Executive Director Susan Zaber and Attorney Paul Evans.



Regarding staffing, Susan Zaber addressed the Board about offering the permanent Aquatic Supervisor position to Ryan Besse, who served as the Interim Aquatic Supervisor. Susan also mentioned to the Board an inquiry made by Joe Hughes of Hughes & Associates about private lessons taught by the Golf Pro and Assistant Golf Pro, and the possibility of addressing issues in contracts for positions with special arrangements. Susan stated she would be contacting other District golf courses regarding their practices and procedures, in order to compare to what CARD is doing.



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 9:16 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date