



COLLINSVILLE AREA RECREATION DISTRICT

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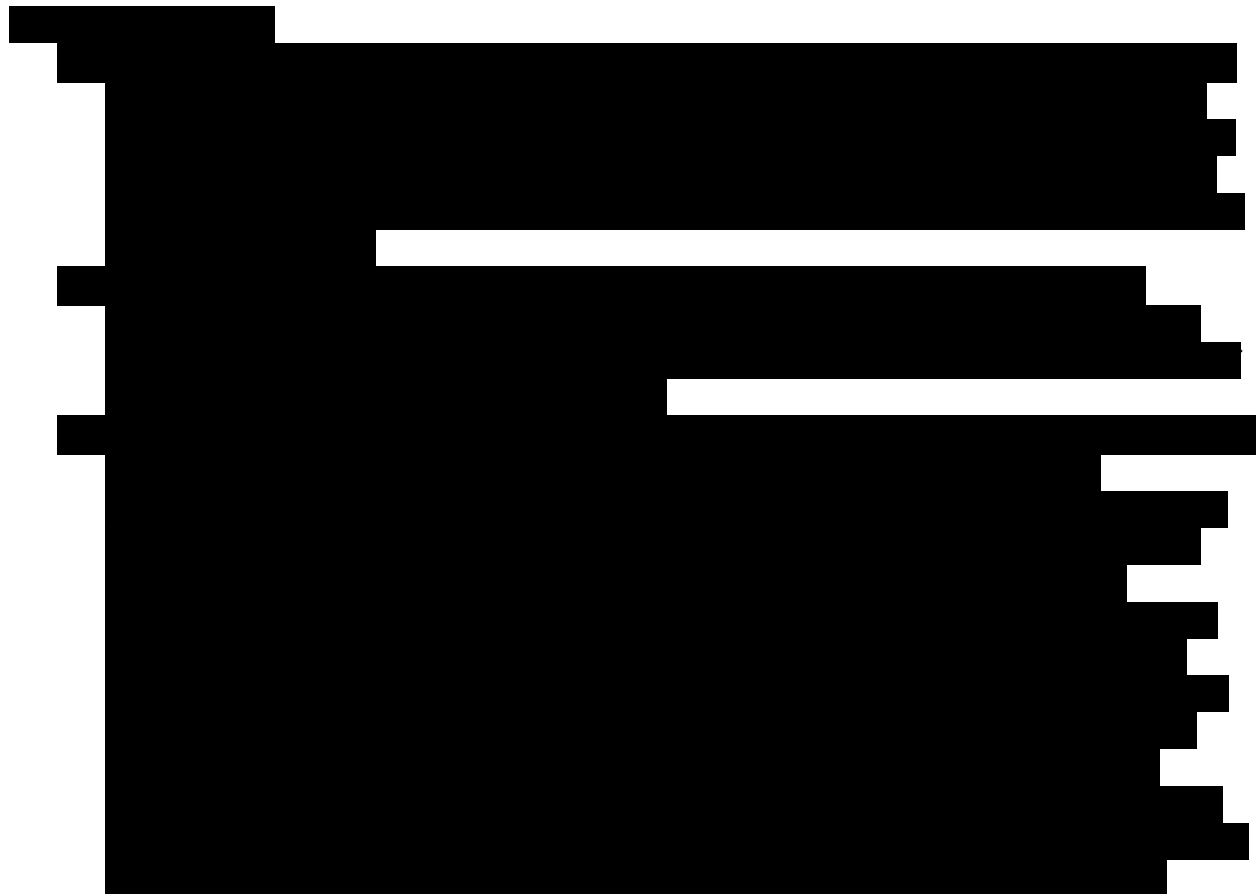
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**CLOSED SESSION MINUTES
DECEMBER 16, 2014**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 7:18 PM December 16, 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, and Jeanne Lomax. Commissioner David Tanzyus was absent. Others present included Executive Director Susan Zaber and Attorney Paul Evans.

Regarding correction to closed session minutes presented for approval during the open session:

- Mark Achenbach stated a correction to closed session minutes for November 12, 2014.
- Paul Evans stated a revision to the closed session minutes for November 18, 2014.



[REDACTED]

[REDACTED]

[REDACTED]

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

The meeting stood adjourned at 8:20 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date