



COLLINSVILLE AREA RECREATION DISTRICT

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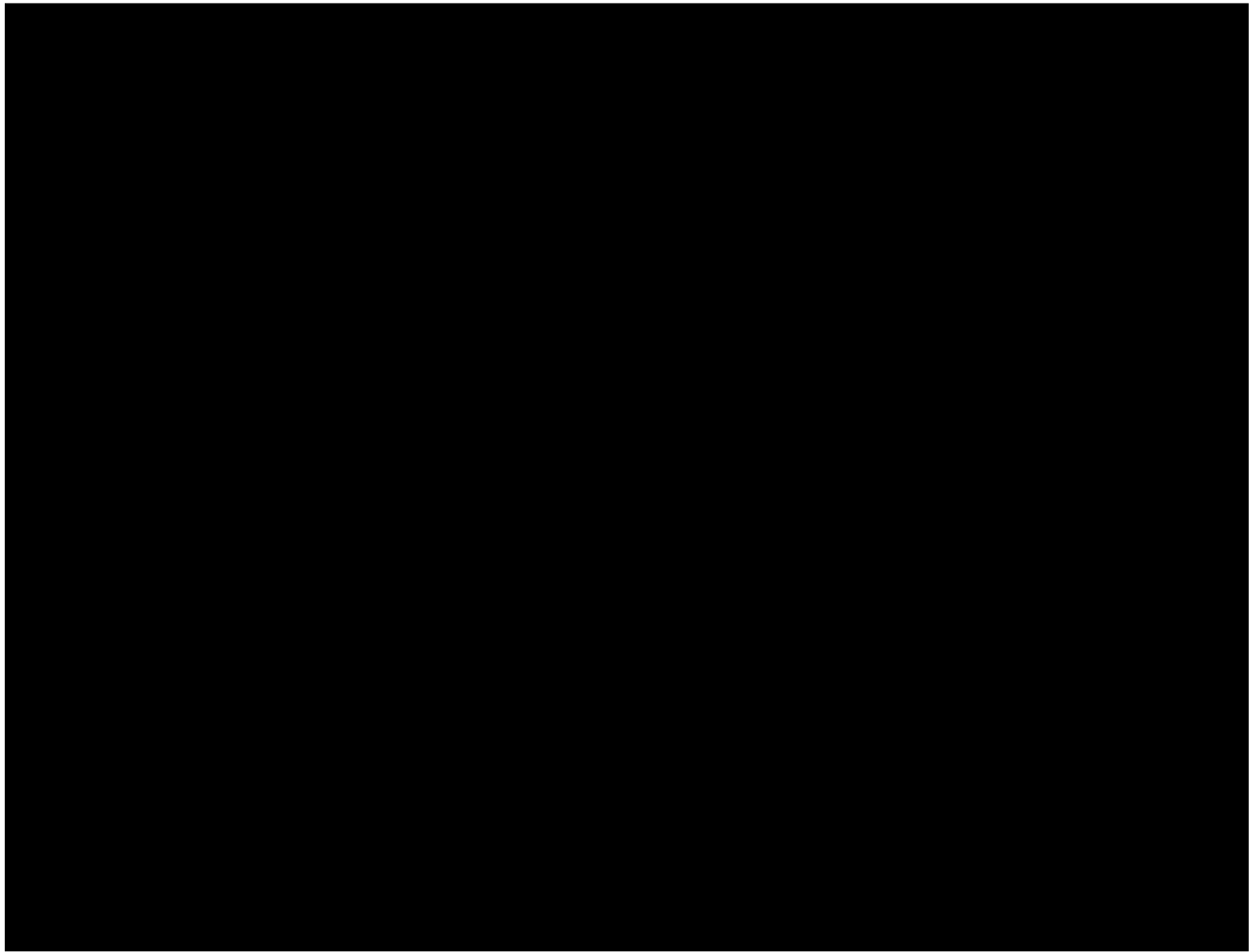
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CLOSED SESSION MINUTES

NOVEMBER 8, 2012

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Andrew Carruthers at 7:37 PM, November 8, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Andrew Carruthers, David Tanzyus, Spike Bryant, and Mary Ann Bitzer.

Others present included Executive Director Terry Wilson, Administrative Assistant Susan Zaber, and Attorney David Gerber.



[REDACTED]

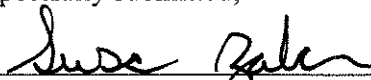
Terry informed the Board he was in a mediation all of that day regarding an accident that occurred in the water park 7-8 years ago. The person involved was hit in the head by a piece that fell off of the Monsoon Mountain attraction and was injured. He stated the three defendants were the manufacturer, the installer, and CARD/IPARKS. He stated the prosecution asked for \$575,000 and by the end of the day the amount being asked for was reduced to \$92,000 and costs. The response from the defense was an offer of \$70,000 from the three entities. He stated the case was not settled and the people/groups involved had to reconvene on November 14th in court.

[REDACTED]

No further business coming before the Commissioners, a motion was made by Spike Bryant, seconded by David Tanzyus, that the CLOSED SESSION be adjourned to OPEN SESSION. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Bryant, Bitzer. None voted nay. Motion passed.

The meeting stood adjourned at 8:09 PM.

Respectfully submitted,



Susan Zaber, Recording Secretary

12/20/12
Date