



www.CollinsvilleRec.com

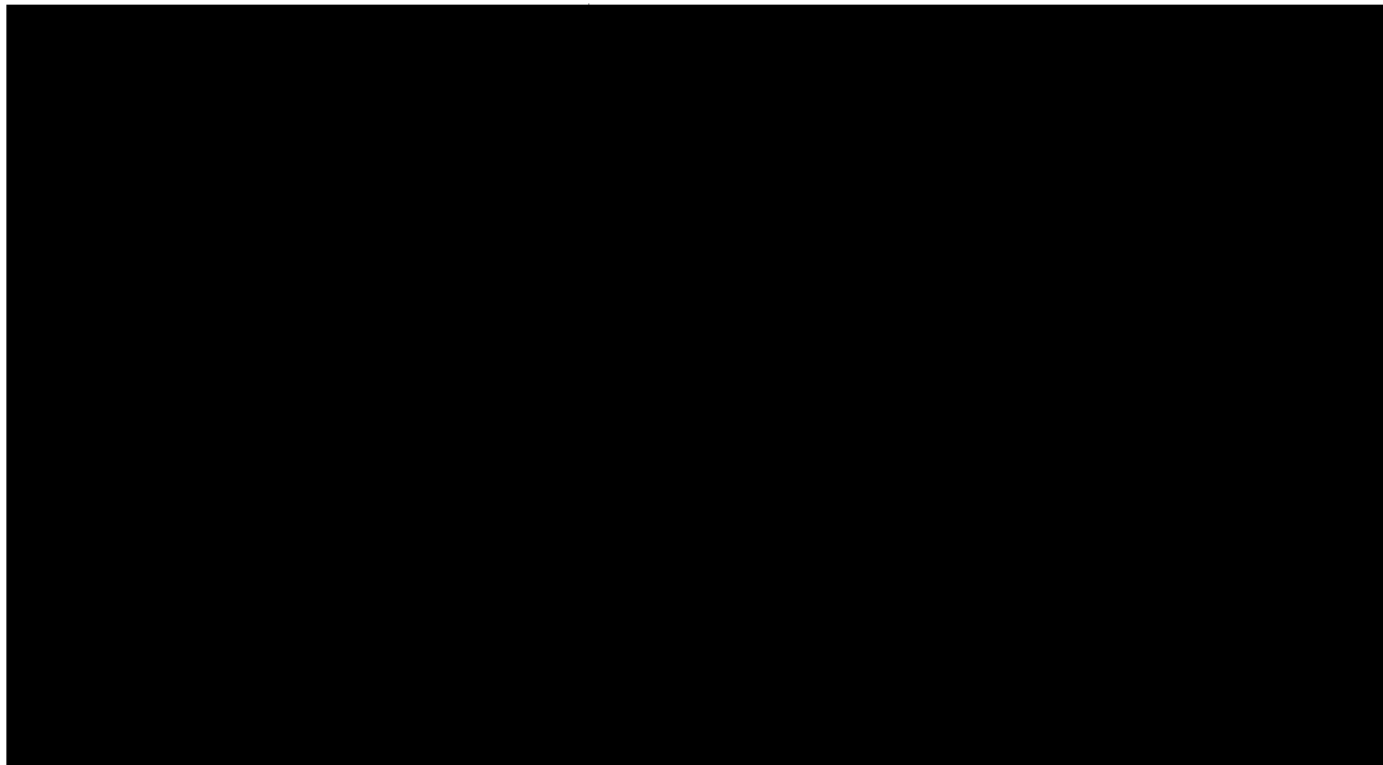
10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY(7529) • (618) 346-7530 (fax)

**COLLINSVILLE AREA RECREATION DISTRICT  
CLOSED SESSION MINUTES  
APRIL 17, 2012**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 8:44 PM, April 17, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Spike Bryant, Andrew Carruthers, David Tanzyus, and Mary Ann Bitzer. Commissioner Joan Burke was absent.

Others present included CARD Interim Executive Director Rick Robbins, Director of Business Rosemary Barczewski, Attorney David Gerber, and Administrative Assistant Susan Zaber.

The purpose of the CLOSED SESSION was to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and to discuss the Sale or Purchase of Real Property.



The second topic discussed was about a lawsuit involving a customer of Splash City who was injured when the roof fell off of Monsoon Mountain.

- Rosemary stated the case was set and depositions were scheduled for May in British Columbia. She stated CARD's representing attorney would be present for the depositions.
- Mary Ann Bitzer asked about the damages. Rosemary stated the extent of the injuries was yet to be determined, because the individuals involved were minors.

The third topic discussed was the Tara Lane and Vivian property repairs/updates:

- Rick Robbins stated CARD's insurance provider approved a new roof for the Tara Lane house, but not for the house on Vivian, because the insurance group did not believe the Vivian house was listed on the insurance plan. He stated the previous Executive Director never added it.
- Rosemary Barczewski stated the insurance plan lists a dwelling at the Willoughby site, and IPARKS interpreted the dwelling at Willoughby to be the house at Willoughby Farm. She stated the District tried to appeal the denial, but the claim was denied. She stated IPARKS approved \$22,000 to replace the roof on the house at Tara Lane.


The last topic discussed was regarding the property adjacent Arlington Greens golf course:

- David Gerber presented a letter provided by one of the property owners. The letter outlined an option to have CARD purchase ground at a cost of \$72,000. He stated he did not have the exact acreage, but estimated it was approximately 10-12 acres. He stated his proposal to the land owners was to swap a piece of CARD property for the piece referenced, because it would provide CARD control of the drainage ditch along the fields and allow CARD to drain more from the golf course.
- David stated he estimated it would cost approximately \$3500 to \$5000 in legal fees to get out of the original contract.
- Various options and issues were discussed. David stated his thought was to get the land owners to generally outline the piece of property proposed for purchase to get an idea of the acreage, and then talk to an appraiser to assess whether the property offered was comparable with the property owned by CARD. He stated with an exchange CARD would not be spending the approximate \$400,000 outlined as the cost for the original purchase contract, it would solve two easement issues, and CARD would be able to solve drainage issues for the golf course.
- David asked Joan Burke if she had any thoughts about the proposal. Joan stated she needed more time to review the information.

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

The meeting stood adjourned at 9:14PM.

Respectfully submitted,

  
Susan Zaber, Recording Secretary

6/15/12  
Date