



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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

SPECIAL MEETING MINUTES AUGUST 4, 2015

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 6:35 PM, August 4, 2015 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the roll was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, Jeanne Lomax, Brad Sewell and David Tanzyus.

Staff present included Iva Briggs and Kimberli DeRossett. Attorney Paul Evans was also present.

PUBLIC COMMENT

Collins opened the floor for public comment. There was no public comment.

OTHER BUSINESS:

A motion was made by Sewell and seconded by Achenbach, to go into Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2(c) 1, 5, 6, 11) Those voting AYE were Achenbach, Collins, Lomax, Sewell and Tanzyus. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 6:36 PM.

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Collins, August 4, 2015 at 8:59 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Achenbach, Collins, Sewell and Tanzyus. Staff present included Executive Director Susan Zaber. Attorney Paul Evans was also present.

Achenbach made a motion, seconded by Tanzyus, authorizing Resolution 15-8-1, A Resolution Authorizing a Settlement with the Internal Revenue Service, so Attorney Paul Evans could negotiate with the bond attorney to resolve the three outstanding VCAP matters. Roll was called with the following voting AYE, Achenbach, Collins, Lomax, Sewell and Tanzyus. None voted NAY. Motion passed.

No further business coming before the commissioners, a motion was made by Sewell, seconded by Achenbach the meeting be adjourned. Those voting AYE were Achenbach, Collins, Lomax, Sewell and Tanzyus. None voted NAY. Motion passed.

The meeting stood adjourned at 8:23 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date