



COLLINSVILLE AREA RECREATION DISTRICT

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SPECIAL MEETING MINUTES OCTOBER 13, 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 8:06 PM, October 13, 2015 at the Collinsville City Hall.

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

Staff present included Executive Director Susan Zaber. Attorney Paul Evans was also present.

PUBLIC COMMENT

Joe Ashmann addressed the board. He found the location of the meeting troubling. He stated he felt it should have been at the CARD administrative building. He went on to question the secret nature of meetings.

OTHER BUSINESS

A motion was made by Achenbach and seconded by Tanzyus to go into Closed Session for the purpose of discussing the purchase or sale of real property, and litigation. (5 ILCS 120/2(c) 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 8:20 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, October 13, 2015 at 9:59 PM at the Collinsville City Hall, Collinsville, Illinois. Commissioners present were Achenbach, Collins, Lomax, Sewell and Tanzyus. Staff present included Executive Director Susan Zaber. Attorney Paul Evans was also present.

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 9:59 PM

Respectfully submitted,

Susan Zaber, Board Secretary

Date