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SPECIAL MEETING MINUTES NOVEMBER 5, 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 5:53 PM, November 5, 2015 at the Collinsville Area Recreation District located at 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the roll call was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, and Brad Sewell. Jeanne Lomax arrived at 6:04 PM.

Staff present included Susan Zaber and Douglas Erhart. Attorney Paul Evans was also present.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

- A. Achenbach made a motion, seconded by Sewell, to have a discussion and action regarding Ordinance 15-6, an ordinance providing for the issue of \$1,429,700 General Obligation Park Bonds, Series 2015, for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The Bank of Edwardsville. A motion was made by Achenbach and seconded by Sewell. Achenbach noted this is just for the long-term debt. It was noted that Chapman & Butler are the bond council. For bonds to sell, they have to be reviewed by an attorney. A discussion was made as to whether or not payments were made early. Collins went on to discuss PTELL, Property Tax Extension Levy Law. PTELL was explained in detail. Roll was called with all voting AYE. None voted NAY.
- B. Potential discussion and action regarding CARD Audit for the fiscal year ending April 30, 2015. According to Susan, the plan was to go through the audit draft with the auditor. There was a plan to schedule a more convenient time. It was noted by Erhart and Zaber the auditor was fine with the bottom line, just questioned how they got there. Achenbach questioned if the aquatic center lost money last year. Zaber stated, no. Erhart stated the park did not lose money last year. Achenbach questioned if he meant the waterpark and that he found that hard to believe. Zaber clarified it did not lose money. Collins pointed out it was in the black. Collins moved forward stating there was no action.

OTHER BUSINESS

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 and Sewell. None voted NAY. Motion passed.

The meeting stood adjourned at 6:50 PM

Respectfully submitted,

Susan Zaber, Board Secretary

Date