



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

SPECIAL MEETING MINUTES NOVEMBER 25, 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 6:05 PM, November 25, 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, Jeanne Lomax, Brad Sewell and David Tanzyus.

Staff present included Douglas Erhart and Kimberli DeRossett. Attorney Paul Evans was also present.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Tazyus made a motion, seconded by Achenbach, to open discussion and potential action regarding Ordinance 15-7, an ordinance providing for the issue of \$1,490,000 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.

OTHER BUSINESS

Tanzyus made a motion, Sewell seconded, to move to 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.

The Board adjourned to CLOSED SESSION at 6:09 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, November 25, 2015 at 7:57 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. The motion was made by Achenbach and seconded by Lomax. Commissioners present were Achenbach, Collins, Lomax and Tanzyus. Staff present included Douglas Erhart. Attorney Paul Evans was also present.

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

The meeting stood adjourned at 7:58 PM

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date