



COLLINSVILLE AREA RECREATION DISTRICT

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**CLOSED SESSION MINUTES
JUNE 9, 2015**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 8:28 PM June 9, 2015 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, Jeanne Lomax, Brad Sewell, and David Tanzyus. Others present included Executive Director Susan Zaber and Attorney Paul Evans.

Regarding litigation:

- Regarding the agreement with Unit 10 regarding Unit 10's use of CARD facilities and CARD's use of Unit 10 facilities, Paul stated the proposal submitted by Unit 10 for lease of ball fields was one sided. Paul stated it was his recommendation to provide notice of termination of CARD's current agreement with Unit 10 to Unit 10. It was also proposed to make a recommendation to Unit 10 to work directly with the City of Collinsville regarding lease of the ball fields. There was discussion regarding how to notify Unit 10 and whether to provide verbal notification prior to sending a formal letter of notification.

No further business coming before the Commissioners, a motion was made by Dave Tanzyus seconded by Brad Sewell, that the CLOSED SESSION be adjourned to OPEN SESSION. Those voting aye were: Achenbach, Collins, Lomax, Sewell, Tanzyus. None voted nay. Motion passed.

The meeting stood adjourned at 9:15 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date