



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MINUTES

MAY 19, 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 8:00 PM May 19, 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 Rosemary Barczewski, Paul stated she still had not signed the affidavit and had not yet received the settlement money.

Regarding property:

- Paul stated Tara Lane was on hold till the [redacted]. Zaber stated the survey had been initiated. Zaber stated progressing with Tara Lane was on hold because the District wanted to proceed with the court process for Tara Lane and [redacted] at the same time, and the survey of [redacted] needed to be completed before proceeding.

No further business coming before the Commissioners, a motion was made by Collins, seconded by Lomax, 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 8:52 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date