



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MINUTES JUNE 16, 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 7:19 PM June 16, 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:

- Paul Evans stated Rosemary Barczewski continued to refuse to sign a settlement statement. He proposed going to Rosemary and telling her CARD would support providing her immunity if she gave information that could be used to civilly or criminally sue. The Board discussed Paul's proposal, and generally agreed for Paul to inquire with Rosemary's attorney about a proposal.

- Paul stated he had talked to David Mannix, Unit 10's attorney, regarding CARD's response to the draft lease agreement Unit 10 had submitted to CARD and shared details of the discussion.

The Board discussed the upcoming departure of Zaber and recruitment of a new Executive Director. Zaber stated the timeline was still in place for her to leave in December, however if she had an opportunity to relocate sooner that would be ideal. The Board discussed what they wanted in a replacement and process to recruit a new Executive Director.

No further business coming before the Commissioners, a motion was made by Mark Achenbach 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 8:44 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date