



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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

## **CLOSED SESSION MINUTES JULY 21, 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 7:31 PM July 21, 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 staffing:

- The Board discussed the upcoming Executive Director opening, what the Board wanted in a new Executive Director, potential candidates, and preferences related to searching for a candidate.
- Zaber referenced a statement made by Iva Briggs, regarding an e-mail Iva stated she sent to the Board stating her interest in the ED position.
- The Board met with Jim Daech, a potential candidate Commissioner Tanzyus had referenced previously and talked to individually about the position.
- Jim Daech presented information about his background and experience.
- Mr. Daech was asked, an answered, questions posed by the Board.
- There was discussion about other candidates that may be interested, and the process that needed to be followed to recruit the position.
- The Board also outlined what type of follow-up to provide to Jim Daech.
- The Board discussed timelines for Zaber's departure, which she stated was not yet established.
- As a part of the timelines of Zaber's departure and when to bring an ideal timeline to bring in a new ED, the Board talked about the bonding process and timelines.

### Regarding litigation:

- Paul Evans asked about making the Forensic Audit public.

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Regarding Unit 10, Paul stated Unit 10 was going to pursue a direct lease with the City of Collinsville for use of fields of interest to them. There was discussion about the current agreement with Unit 10, usage of facilities, and fees charged for use of facilities. The Board agreed that Paul should go back to Unit 10 and let them know they needed to work something out with the City of Collinsville. The Board asked for more detail to be obtained regarding what other schools in the area paid to use local golf courses for practices/games, and what services/usage were included in the cost. agreed to have Paul send a letter to Unit 10.

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 9:06 PM.

Respectfully submitted,

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Susan Zaber, Board Secretary

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Date