



COLLINSVILLE AREA RECREATION DISTRICT

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## **CLOSED SESSION MINUTES AUGUST 4, 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 6:35 PM August 4, 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 Attorney Paul Evans.

### Regarding litigation:

- Regarding the VCAP, Paul stated [redacted] was having issues working out a final settlement with the IRS. Paul stated the Board was being asked to authorize [redacted] to negotiate a settlement with the IRS for a penalty amount not to exceed \$20,000. The [redacted]

A motion was made by Tanzyus, seconded by Sewell to go back into open session. Those voting AYE were Achenbach, Collins, Lomax, Sewell, Tanzyus. None voted NAY. Motion passed.

Tanzyus inquired about the request made by Iva Briggs to talk to the Board. The Board decided to go back into closed session. A motion was made by Sewell, seconded by Tanzyus to go back into Closed session. Those voting AYE were Achenbach, Collins, Lomax, Sewell, Tanzyus. None voted NAY. Motion passed.

Iva Briggs entered the meeting and talked to the Board about her interest in the Executive Director position, qualities for the Board to consider in a new Executive Director if she were not selected, and issues that needed to be addressed. After Iva left the meeting the Board discussed some of the issues communicated by Iva, another candidate previously discussed for the ED position, and other staffing issues.

No further business coming before the Commissioners, a motion was made by Sewell, seconded by Achenbach 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 8:20 PM.

Respectfully submitted,

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Susan Zaber, Board Secretary

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Date