



COLLINSVILLE AREA RECREATION DISTRICT

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

CLOSED SESSION MINUTES SEPTEMBER 15, 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 7:21 PM September 15, 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:

- Tanzyus presented information to the Board regarding his knowledge of Doug Erhart, an Executive Director candidate. Zaber shared information about a meeting she had with Erhart and provided feedback about Erhart as a candidate.
- Doug Erhart came into closed session at 7:30 PM. There was an exchange between Erhart and the Board about the ED position, CARD, Erhart's experience, etc.
- Erhart left closed session at 7:57 PM.

Regarding litigation:

- Regarding the VCAP, he stated the IRS had not provided an exact position.

- Regarding Unit 10, Zaber stated there was no longer an agreement with the school district and asked the Board for direction regarding charging the school district for facility usage. The Board discussed what the school district used, the previous agreement with the school district, and how to proceed. It was generally agreed to have Paul send a letter to

the Unit 10 attorney outlining a date and conditions for which the school district would be charged fees to use CARD facilities and the expectation of CARD to pay for use of school district facilities.

The Board reviewed and discussed recommendations made for closed session minutes to release to the public. The Board went through each recommendation and provided feedback, regarding minutes to release.

No further business coming before the Commissioners, a motion was made by Achenbach, seconded by Tanzyus 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 9:11 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date