



COLLINSVILLE AREA RECREATION DISTRICT

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## **CLOSED SESSION MINUTES**

**OCTOBER 13, 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 8:22 PM October 13, 2015 at the Collinsville City Hall. Role was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, Jeanne Lomax, Brad Sewell and David Tanzyus.

Other CARD representatives present included CARD Executive Director Susan Zaber and CARD Attorney Paul Evans.

Other City of Collinsville representatives included Collinsville Attorney Steve Giacoletto, Interim City Manager Mitch Bair, Mayor John Miller, Deputy Clerk Tracy Carlson, and Councilmen Nancy Moss, Jeff Kypta, Jeff Stehman, and Cheryl Brombolich.

A motion was made by Achenbach, seconded by Tanzyus that the CARD closed session be conducted in the presence of the City of Collinsville City Council. Those voting AYE were Achenbach, Collins, Lomax, Sewell, and Tanzyus. None voted NAY. Motion Passed.

The City of Collinsville called into session their closed session.

Individuals present introduced themselves.

City attorney Steve Giacoletto started the discussion regarding the petition that was being circulated to collect signatures to place a referendum on the ballot in March to dissolve the Collinsville Area Recreation District. He stated his perspective that if the City of Collinsville supported the dissolution of CARD the referendum would pass, if the City remained neutral the vote could go either way, and if the City did not support the referendum, he thought it would fail. There was discussion regarding CARD facilities and properties, and who would or should get what if CARD was dissolved. Mayor Miller asked what the CARD board's stance was on the petition and dissolution of the District. It was stated by Tanzyus and Collins a stance had not and would not be taken. Tanzyus stated what they could talk about is what CARD needed to do if the District were dissolved. Giacoletto stated he did not think it was too early to work through contingencies, and stated the City would like to outline an agreement if the District were dissolved what CARD and the City of Collinsville would do. There was discussion regarding what could happen if CARD were dissolved and what the dissolution of CARD could mean to the municipalities and citizens that were currently a part of CARD. There was discussion regarding the debt associated with CARD properties/facilities purchased with bond proceeds. It was agreed CARD would provide the City of Collinsville with requested information, and to maintain open communications.

City of Collinsville representatives left the closed session at 9:30 PM.

Regarding purchase/sale of property:

Zaber provided an update regarding the rollover bond and Bank of Edwardsville dropping out as a potential funding source. There was a discussion regarding how to proceed and whether to work with Tim King as a Municipal Advisor. There was more discussion among the Board regarding the topic of dissolution of the Park District.

There was some discussion regarding a draft agreement presented to the CARD Board regarding lease of Fletcher Field and other associated grounds/facilities from CARD.

No further business coming before the Commissioners, a motion was made by Tanzyus, seconded by 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 9:58 PM.

Respectfully Submitted,

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Susan Zaber, Board Secretary

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Date