



COLLINSVILLE AREA RECREATION DISTRICT

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## **CLOSED SESSION MINUTES DECEMBER 7, 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 7:18 PM December 7, 2015 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, Jeanne Lomax, Brad Sewell and David Tanzyus. Others present included Executive Director Douglas Erhart and Attorney Paul Evans.

Evans gave an update on current ongoing issues:

- Evans questioned getting an appraisal of assets. Achenbach stated he is against the bankruptcy and investing in an appraisal of items we would use for the bankruptcy. Collins noted he would like to know what it would cost to get an appraisal at some time. Achenbach questioned why we would pay to get an appraisal of the assets. Evans questioned Achenbach's logic on planning for the organization when he does not know what the assets are worth. Achenbach does not feel it would be wise to use money for an appraisal of the assets. Evans feels it would be wise because this ship is not sustainable and one of these days we might get sued and be left in an emergency situation. He stated we will have to start fighting off the creditors and the way to keep off the creditors is with value of assets and to cut deals. We need to be prepared if or when things go bad. Achenbach noted the only way the creditors will come after us is if we do not pay the bills. Collins moved that we get a cost estimate to get an assessment appraisal and a time frame to get an assessment, but not authorize the money to be spent on the assessment appraisal. Tanzyus seconded the motion. Lomax verified that it would not cost us anything to get the estimate. Evans also noted the last minute emergencies with CARD are affecting his business. Collins asked for those in favor of the motion. Roll was called with the following voting AYE: Collins, Lomax, Sewell and Tanzyus. Achenbach abstained. None voted NAY. Motion passed.

- Evans asked for an update from Erhart on Tara Lane. Erhart noted a letter with paperwork was sent to each of the six property owners for open bids, he gave them until the end of December to respond. Evans noted the court order allows us to sell in private or public. Erhart noted we are doing it in private.
- Erhart questioned abating one bond. Achenbach stated we cannot abate just one bond. All or none have to be done. He noted there are two debt limits.

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 and Tanzyus. None voted NAY. Motion passed.

The meeting stood adjourned 7:56 PM.

Respectfully submitted,

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Kimberli DeRossett, Recording Secretary

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Date