



COLLINSVILLE AREA RECREATION DISTRICT
www.CollinsvilleRec.com

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

SPECIAL MEETING MINUTES DECEMBER 8, 2016

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice-President Jeanne Lomax at 6:35 PM, December 8, 2016 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the roll call was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax and Brad Sewell.

Staff present included: Doug Erhart, Kimberli DeRossett and Ebony Pollard. District attorney Andrew Carruthers was present as well.

SPEAKERS FROM THE FLOOR

Lomax opened the floor for speakers from the floor. There were no speakers from the floor.

NEW BUSINESS

Lomax opened the floor for new business.

The Board discussed CARD's annual audit for fiscal year May 1, 2015 to April 30, 2016. Erhart presented the Audit to the Board members to give them plenty of time to review the audit before the regular December 20, 2016 Board Meeting. The auditor will be present at the next Board meeting to answer any questions. Achenbach noted the differences from various auditors and how they label general funds versus restricted funds. Erhart noted the audit was generally good.

FOR THE GOOD OF THE DISTRICT

Lomax opened the floor for the good of the district.

Erhart commented on Festival of Trees. CARD sponsored a tree in the festival and several staff members attended the event.

Lomax asked how Christmas at Willoughby was. Erhart noted that despite the rain and dreary weather more than 500 people attended the event.

OTHER BUSINESS

A motion was made by Achenbach, seconded by Sewell, to go into Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2§ 1, 5, 6, 11). Those voting AYE were Achenbach, Lomax and Sewell. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 6:45 PM.

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Lomax, December 8, 2016 at 8:07 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Achenbach, Lomax and Sewell. Staff present included Executive Director Doug Erhart. District Attorney Carruthers was present as well.

Achenbach made a motion, seconded by Sewell, to approve Resolution 16-6, a resolution authorizing the sale of real property.

Those voting AYE were Achenbach, Lomax and Sewell. None voted NAY. Motion Passed.

No further business coming before the commissioners, a motion was made by Sewell, seconded by Achenbach, the meeting be adjourned. Those voting AYE were Achenbach, Lomax and Sewell. None voted NAY. Motion passed.

The meeting stood adjourned at 8:08 PM.

Respectfully Submitted,

Kimberli DeRossett, Recording Secretary

Date