



COLLINSVILLE AREA RECREATION DISTRICT
www.CollinsvilleRec.com

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SPECIAL MEETING MINUTES AUGUST 9, 2016

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 6:33 PM, August 9, 2016 at the district office, 10 Gateway Drive, Collinsville, Illinois.

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

Staff present included: Doug Erhart, Kimberli DeRossett and Ebony Pollard. District Attorney Andrew Carruthers and Bond Consultant Tim King were present as well.

SPEAKERS FROM THE FLOOR

Collins opened the floor for speakers from the floor.

Bond Consultant Tim King updated the Board on the bond marketplace. The marketplace is currently hungry for bonds and the rates are low. If there is no current pending litigation, he would like to get started with the refunding of bonds by getting the Board's consent to proceed. The Board indicated they will discuss the topic further at the August 16, 2016 meeting and advise from there.

NEW BUSINESS

Collins opened the floor for discussion and potential action regarding the renewal of CARD employee's health insurance. Erhart reviewed the current health insurance options with the Board. CARD has insurance through United Health Care, who is looking to raise their annual premiums by 30%. He presented the Board with comparative coverage 12% cheaper through Blue Cross Blue Shield. Changing to a different company however, will require underwriting. The Board indicated Erhart could make the final decision as long as we stay at or below the \$70,000 budget.

FOR THE GOOD OF THE DISTRICT

Collins opened the floor for the good of the district.

Erhart noted that he renegotiated CARD's merchant service agreement with FCB. The reduced pricing will save the district at least \$15,000 annually.

OTHER BUSINESS

A motion was made by Tanzyus, 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, Collins, Lomax, Sewell and Tanzyus. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 7:05 PM.

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Collins, August 9, 2016 at 8:19 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Achenbach, Collins, Lomax, Sewell and Tanzyus. Staff present included Executive Director Doug Erhart. Attorney Andy Carruthers was present as well.

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

The meeting stood adjourned at 8:20 PM.

Respectfully Submitted,

Kimberli DeRossett, Recording Secretary

Date