



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES

AUGUST 16, 2016

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 7:25 PM, August 16, 2016 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, Jeanne Lomax and Brad Sewell. Others present included Executive Director Doug Erhart and attorney Andrew Carruthers.

Achenbach discussed a phone call he received regarding an after hour rental at Splash City Waterpark with fashion models. He heard fourth handed information that supposedly originated from a Splash City employee. The employee supposedly stated there was lewd and lascivious behavior by the guests with stages of undress and that there were sexual acts taking place. Erhart noted he was there the entire evening and there was no lewd behavior and the models were wearing swimsuits. He spent the evening assisting in the bar area. The renters provided two bartenders to prepare drinks and our staff handled the money. Erhart monitored all transactions. He also stated he will not do this again. Achenbach understands the goal is to bring in money, but Splash City is owned by the residents. Erhart noted this was a trial and it was more adult oriented than he anticipated. He noted we did make money off of the event.

Carruthers discussed pending litigation.

[REDACTED]

He then provided an update on Lisa Ciampoli litigation.

Erhart updated the Board on Tara Lane. Earlier that day, he signed the subdivision plat and application for the subdivision plat and gave \$250.00 for the application to the City of Maryville.

[REDACTED]

[REDACTED]

Collins announced he accepted a new job and will be relocating to Melbourne, Florida starting in the end of October. The position starts with traveling, based out of Florida, and he will no longer be able to control his time in various locations. Erhart questioned the process to find a replacement. Carruthers will look at specifics and advise.

No further business coming before the Commissioners, a motion was made by Achenbach, seconded by Sewell, that the CLOSED SESSION be adjourned to OPEN SESSION. Roll was called with the following voting AYE: Achenbach, Collins, Lomax and Sewell. None voted NAY. Motion passed.

The meeting stood adjourned at 7:59 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date