



COLLINSVILLE AREA RECREATION DISTRICT
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**CLOSED SESSION MEETING MINUTES
SEPTEMBER 20, 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 7:43 PM, September 20, 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, Brad Sewell and David Tanzyus. Others present included Executive Director Doug Erhart and attorney Andrew Carruthers.

Carruthers discussed pending litigation.

[REDACTED]

[REDACTED]

[REDACTED]

Collins discussed the remainder of his term. Carruthers noted if Collins resigns between now and December 21, 2016, someone can be appointed to serve until the spring election.

Erhart asked if it was okay to post the redacted meeting minutes. The board said yes.

The Board discussed the current lease with the City of Collinsville and liability insurance.

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