



COLLINSVILLE AREA RECREATION DISTRICT  
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**CLOSED SESSION MEETING MINUTES**

**NOVEMBER 15, 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 7:12 PM, November 15, 2016 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax, Brad Sewell and David Tanzyus. Others present included Executive Director Doug Erhart and District Attorney Andrew Carruthers

[REDACTED]

The Board discussed open and closed meeting minutes.

Erhart discussed the current status of the Tara Lane property. He had it appraised on November 10, 2016. It was estimated between \$150,000 and \$190,000. We currently have an offer for \$150,000 from Tim Pace. He wants the house, barn and all eleven acres. Without a referendum we can only sell three acres at a time. Erhart is getting an estimate on surveys for the remaining eleven acres. The Board and Erhart went on to discuss the options with selling all of the property.

Erhart discussed FlowRider. He has several offers from potential buyers. The buyer would remove all of the materials leaving the area empty. He also discussed the option of putting a four foot deep pool with a removable volleyball net.

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

The meeting stood adjourned at 7:57 PM.

Respectfully submitted,

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Kimberli DeRossett, Recording Secretary

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Date