



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES

DECEMBER 27, 2016

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice-President Jeanne Lomax at 7:10 PM, December 27, 2016 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax and Brad Sewell. Others present included Executive Director Doug Erhart and District Attorney Andrew Carruthers

Carruthers discussed an email he received regarding the pending litigation with Lisa Ciampaneli. Her attorney, James Crane, asked for \$1,500 to cover costs and attorney fees with the litigation. After negotiation, they discussed \$1,250 in a settlement agreement.

[REDACTED]

Erhart provided updates on the sale of the Tara Lane House, Barn and three acres. He closed the deal on December 23 for \$158,000. CARD's closing costs were \$510. CARD made \$157,500. Erhart plans on meeting with Achenbach before the next meeting to establish which fund it should be used in. The Board continued to discuss options on where to utilize this income. Achenbach suggests putting the income from the house into Bond and Interest. Carruthers is going to look into transferring of monies between funds.

[REDACTED]

The Board asked Erhart to leave the meeting so they could discuss his compensation. They went on to discuss the positive impact Erhart has had on the district and discussed appropriate compensation.

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

The meeting stood adjourned at 7:52 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date