



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES FEBRUARY 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 10:02 PM, February 16, 2016 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role 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.

Closed meeting minutes from January 19, 2016 were discussed. Achenbach questioned if we want the meeting minutes to be verbatim. It was concluded the minutes needed to be more summarized. They are to be reviewed and discussed again at the March 15, 2016 meeting.

Collins introduced Caruthers to address pending legal issues and any recommendations for change of existing board/director procedures. He outlined the most recent standings with Extreme and Bret Swip and the proposal for Extreme to take over certain aspects of the Sports Complex.

[REDACTED]

[REDACTED]

He made recommendations regarding recent Freedom of Information Act requests. A board member not using personal emails was recommended. If it is regarding CARD, the CARD emails are recommended.

Erhart noted the recent sale of the Tara Lane Lake property [REDACTED]

No further business coming before the Commissioners, a motion was made by Achenbach, seconded by Lomax, that the CLOSED SESSION be adjourned to OPEN SESSION.

The meeting stood adjourned at 10:17 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date