



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES FEBRUARY 29, 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 8:17 PM, February 29, 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.

Collins introduced Carruthers to provide updates on old pending litigation. [REDACTED]

He went on to note it is not necessary to record the open session. It is another thing to hold on to and keep track of. He went on to note, recordings should be done if and audience member is also recording.

Carruthers went on with discussion regarding the appointment of Gilmore and Bell as the new CARD Bond Council. It was noted the board would prefer a local bond council. This would replace the current bond council Chapman & Cutler, L.L.P with aforesaid.

The board went on to discuss the current standing of Schnuck Park Dam. No progress has been made with the homeowners association to complete the final grading.

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

The meeting stood adjourned at 8:54 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date