



COLLINSVILLE AREA RECREATION DISTRICT  
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10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY (7529) • (618) 346-7530 (fax)

## **CLOSED SESSION MEETING MINUTES MARCH 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 7:40 PM, March 15, 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 District Counsel Andrew Carruthers and Bond Counsel Andy Flynn.

Collins reintroduced the Bond Counsel and offered an opportunity for them to raise any questions. Flynn said a big factor is if the bond holders are going to get paid. The fact that CARD intends to do the rollover bond and intends to pay the bond holders goes a long way. He also indicated that by not doing the rollover bonds, the bond holders would be delayed in getting paid. Achenbach debated with him regarding this stating when people pay the taxes, the bond holders get paid. Flynn stated you already abated. Achenbach stated it's not too late, it can be changed. Flynn stated it becomes more material if the board members stated they are not going to do the rollover bonds.

[REDACTED]

Erhart had a discussion with First Cloverleaf bank and they indicated an interest in CARD's next offering. It was noted Tim King would be gathering rates within the next few days to see if that would be the best route.

Collins indicated the intent of the rollover bonds was to put us in compliance. He also indicated he spoke with Linda Given and she gave direction of looking at all the money you have. She indicated having the money in your accounts as opposed to having money in a specific account for a specific purpose. Not restricted funds, but the available funds. [REDACTED]

[REDACTED]

[REDACTED]

The board went on to discuss the current issues at the Jaycee Sports Complex and Brett Swip not wanting to pay the fees to use the fields for Extreme Baseball. Research indicated Swip is planning to hold tournaments at another location in order to not have to pay a fee. Research also indicated teams participating in the tournament pay a sizable fee to Extreme Baseball.

The board went on to discuss the use of TIF funds and how CARD does not receive benefits from TIF collections.

[REDACTED]

The board then reviewed the redacted meeting minutes for May 2015-January 2016 closed session. The board decided to hold off taking a vote until the next meeting to allow more time to review them.

The board went on to discuss licensing with three different organizations, American Society of Composers, Authors and Publishers or ASCAP, Broadcast Music, Inc. or BMI and Society of European Stage Authors and Composers or SESAC. Erhart questioned why CARD has to pay to all three. Carruthers looked into the matter further and said there is a gray area. Carruthers sent a letter to the three organizations explaining the facility we have and asking why we need your license if we only play the radio.

Lomax had to leave closed session early.

Erhart discussed posting open meetings online in digital format. Achenbach stated he was fine with that and stated the City of Collinsville does them with video documentation.

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

The meeting stood adjourned at 8:43 PM.

Respectfully submitted,

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Kimberli DeRossett, Recording Secretary

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Date