



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES APRIL 5, 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 9:27 PM, April 5, 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.

Carruthers discussed pending litigation.

- CARD is currently being audited by the IRS regarding the 941's, our quarterly reports we file related to our employee compensation. It is a random selection. Contact is to be made by April 13, 2016 to discuss examination and to schedule an initial appointment.
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- The question was previously raised as to why CARD does not get TIF funds. It was noted, several City Board members do not want any form of government to get TIF funds, with the exception of the city.
- The current standing of the Tara Lane house, barn and three acres is moving forward. There was a discussion as to how CARD can sell various properties.

Achenbach indicated that he has a problem with CARD never reporting that we were non-compliant with the bond. He proceeded to read an email from current Bond Counsel Sean Flynn regarding the concept of material and non-material events with the bonds. Achenbach noted he feels we cut it way to close with these bonds. He feels we went over the line with the most recent bonds. He stated CARD gave the bank in Prophetsville, Illinois the previous year's audit as opposed to the current audit. Erhart advised that CARD did not have the final version of the current audit until after the December 2015 Bond. He asked that we think about some of the things that have happened recently. Collins discussed with Achenbach the paths CARD has taken. He questioned if Collins would care if he called the bank and told them non-material information. Sewell, Collins and Achenbach continued to discuss the topic. Sewell pointed out that if this blows up in the end, Achenbach can point out he voted against it.

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

The meeting stood adjourned at 10:07 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date