



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES
APRIL 19, 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 8:13 PM, April 19, 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.

[REDACTED]

[REDACTED]

[REDACTED]

Erhart asked the Board about obtaining life insurance. It would be between \$80 and \$150 a month. He noted that Terry Wilson had insurance. The board indicated they do not have a problem with it. Erhart will obtain a direct quote.

Collins reached Mark Schusky, the vice-president of the Collinsville Library Board of Trustees, to see if they planned on doing anything about the TIF district. At the time, the library board did not currently have any issues with a TIF district. Erhart noted he will be attending the Joint Board Review meeting on May 4, 2016 and asked if any of the Board members would rather go in his place. The Board discussed the pros and cons of a TIF district. The Board agreed that Erhart can attend.

Collins went on to ask if anyone has concerns with their safety when they are at CARD. The Board unanimously said no. There was unanimous consensus that security personnel are not required at CARD board meetings.

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

The meeting stood adjourned at 8:40 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date