



COLLINSVILLE AREA RECREATION DISTRICT  
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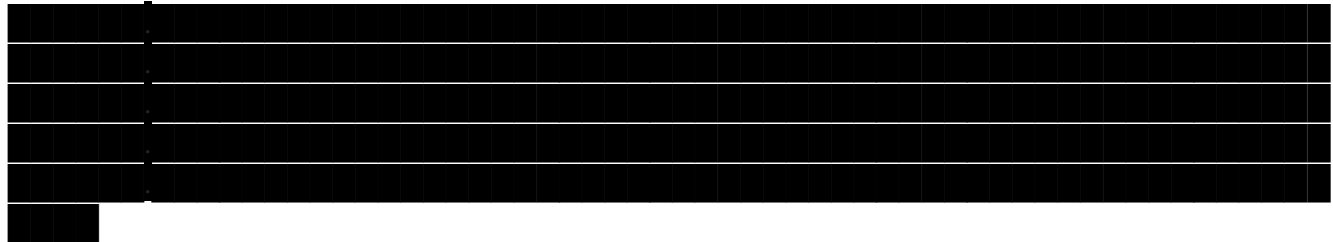
## CLOSED SESSION MEETING MINUTES

**JUNE 21, 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 8:10 PM, June 21, 2016 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll 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.

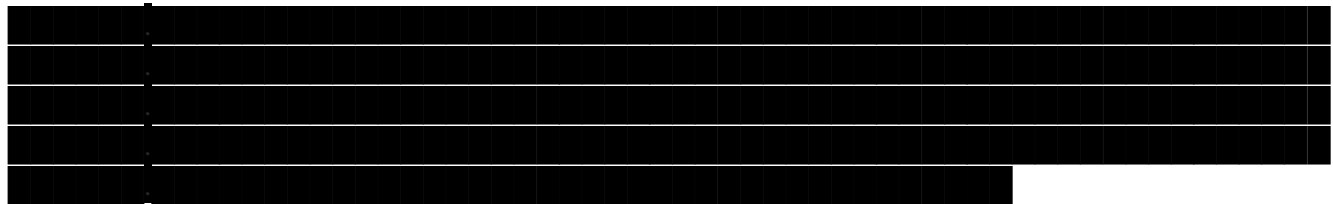
Carruthers discussed pending litigation.

He discussed a memo he mailed to the Board and Erhart regarding CARD's debt limit status. It covered the audits with relevant information for audits from 2007 to 2012. He noted the previous auditor did not reference our non-referendum debt limit. A different auditor referenced overall debt limit and non-referendum debt limit. Carruthers suggests having a new auditing firm to review the same information he did and get their opinion. He plans on contacting someone with the Attorney General's office to have them review the matter.



Erhart opened discussion on the employment of C.J. Schlosser & Company to perform CARD's annual audit was discussed. The bid is \$14,000. Last year's cost was \$18,750.

Achenbach would like a recording of the May closed meeting season. Carruthers would like the closed session to be more of an overview not verbatim.



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. Roll was called with the following voting AYE: Achenbach, Collins, Lomax Sewell and Tanzyus. None voted NAY. Motion passed.

The meeting stood adjourned at 9:15 PM.

Respectfully submitted,

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Kimberli DeRossett, Recording Secretary

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Date