



COLLINSVILLE AREA RECREATION DISTRICT  
www.CollinsvilleRec.com

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## **SPECIAL MEETING MINUTES**

**SEPTEMBER 26, 2017**

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jedda at 6:30 PM, September 26, 2017 at the district office, 10 Gateway Drive, Collinsville, Illinois.

The roll was called with the following commissioners answering present: Mark Achenbach, Brad, Sewell, Aaron Wright and Ronald Jedda.

Staff present include: Doug Erhart and Kimberli DeRossett. District Attorney James Craney was present as well.

### **SPEAKERS FROM THE FLOOR**

Jedda opened the floor for speakers from the floor. There were no speakers from the floor

### **EXECUTIVE DIRECTOR & STAFF REPORTS**

Jedda opened the floor for executive director & staff reports. There were no reports.

### **OLD BUSINESS**

Jedda opened the floor for old business. There were no items for Old Business.

### **NEW BUSINESS**

Jedda opened the floor for new business. There were no items for New Business.

### **FOR THE GOOD OF THE DISTRICT**

Jedda opened the floor for the good of the district. There were no items For the Good of the District.

### **OTHER BUSINESS**

A motion was made by Sewell, seconded by Wright, to go into Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2§ 1, 5, 6, 11).

Those voting AYE were Achenbach, Sewell, Wright and Jedda. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 6:31 PM.

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Jedda, September 26, 2017 at 7:24 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Achenbach, Sewell, Wright and Jedda. Staff present included Executive Director Doug Erhart. District Attorney James Craney was present as well.

No further business coming before the commissioners, a motion was made by Sewell, seconded by Achenbach, the meeting be adjourned. Those voting AYE were Achenbach, Sewell, Wright and Jedda. None voted NAY. Motion passed.

The meeting stood adjourned at 7:25 PM.

Respectfully Submitted,

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Kimberli DeRossett, Recording Secretary

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Date