



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES

JANUARY 17, 2017

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice-President Jeanne Lomax at 7:49 PM, January 17, 2017 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax and Brad Sewell. Others present included Executive Director Doug Erhart and District Attorney Andrew Carruthers.

[REDACTED]

Carruthers went on to discuss the pending litigation with Lisa Ciampoli. He created a \$1,200 settlement agreement stating CARD has done nothing wrong. Her attorney, James Craney, has it and is currently waiting for a response.

[REDACTED]

Erhart presented the Board with the option of sub-leasing Fletcher Field to Unit #10, Collinsville High School. This would require the City's approval. They would pay CARD \$4,000 a year and everything would be in their name. Last year's revenue was only \$3,006. Achenbach noted CARD will need a provision in the contract in the event the City did take the parks back so that CARD will not be stuck holding onto Woodland Park because of the sub-lease. Carruthers noted we would have to be very specific in the language of the agreement specifically addressing the possibility of the City taking the parks back.

[REDACTED]

Achenbach asked about the status of the FlowRider. Erhart noted that those that have been interested have backed out. The Board continued to discuss potential options.

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

The meeting stood adjourned at 8:39 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date