



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES

FEBRUARY 16, 2017

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 7:23 PM, February 16, 2017 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax, Brad Sewell and David Tanzyus. Others present included Executive Director Doug Erhart and District Attorney Andrew Carruthers.

Carruthers noted the Lisa Ciampoli lawsuit has been resolved.

[REDACTED]

There is nothing new with the William White litigation. The bridge itself is solid, but the pavement needs repaired. There is a court order in place that CARD can use the bridge and White cannot do anything but maintain it. Carruthers has had no response from White or his attorney in months. The board discussed forcing maintenance on the bridge. Tanzyus asked about the ramifications if Pontoon Beach were to resurface the bridge. Carruthers noted White would have to approve it and recommended going through White's attorney to discuss maintenance.

[REDACTED]

[REDACTED]

Achenbach went on to note changes that needed to be made in the January 17, 2017 Closed Meeting Minutes.

Carruthers mentioned the Tara Lane real estate. Erhart noted a survey is being worked on by Oates & Associate on the remaining four parcels.

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, Lomax, Sewell and Tanzyus. None voted NAY. Motion passed.

The Closed Session Meeting stood adjourned at 8:02 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date