



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MEETING MINUTES

MARCH 21, 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 7:12 PM, March 21, 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 updated the Board on current litigation matters. The Lisa Ciampoli lawsuit should have been released last week, but her attorney was not at the court appearance. Carruthers contacted him and he plans on dismissing the lawsuit with prejudice.

The William White litigation was discussed in open session. Carruthers plans on sending a letter to White's attorney with the proposal from the Village of Pontoon Beach to fix the retaining wall and the surface of the bridge. He will give them 14 days to respond.

Carruthers still needs to file the necessary documents regarding the remaining parcels of the Tara Lane property.

[REDACTED]

Carruthers has not heard anything regarding the pending litigation with the City of Collinsville.

Erhart talked to Collinsville City Manager Mitch Bair regarding TIF funding to help fund an attraction to replace the FlowRider at Splash City. They plan on having a meeting in the near future. Lomax asked what exactly is wrong with the FlowRider. Erhart said one of the two turbine motors is out. It is \$35,000 to fix one. She asked who has looked at it. Erhart noted three different companies have looked at it. She suggested Cardinal. The Board discussed fixing FlowRider instead of replacing it. Achenbach is against fixing it because it costs more money to run it than we make off of it. Lomax questioned how long we have had it. Erhart said it went into service in 2006. Erhart went on to suggest using the area as a sunbathing area until something permanent can be decided. Patrons could sunbath on the surface of the FlowRider and misting fans would be installed temporarily. The surface is durable and would be able to withstand it. The area would be for ages 13 and up only. He went on to note he has one person interested in completely removing the attraction at no cost and two others interested in the parts for salvage. Nothing will happen for this season.

[REDACTED]

[REDACTED]

No further business coming before the Commissioners, a motion was made by Sewell, seconded by Lomax, 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 7:47 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date