



COLLINSVILLE AREA RECREATION DISTRICT  
www.CollinsvilleRec.com

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**CLOSED SESSION MEETING MINUTES**

**APRIL 18, 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 7:58 PM, April 18, 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.

Carruthers updated the Board on current litigation matters. Lisa Ciampoli's attorney plans to dismiss the case at the next court appearance.

Carruthers sent a letter to William White's attorney regarding the Nameoki Townships offer to make repairs to the bridge leading to Arlington Greens Golf Course at no charge. White agreed to let the Township do the work. Mark Marcuzzo is getting bids to have an idea of what the repairs could cost.

The paperwork for the Tara Lane property has been filed and a hearing has been set for next Friday.

[REDACTED]

There are no updates with the City of Collinsville. Carruthers said we are going to have to dismiss the lawsuit because the City no longer plans to build additions to the water treatment plant at that location.

Erhart had no updates.

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 Closed Session Meeting stood adjourned at 8:06 PM.

Respectfully submitted,

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Kimberli DeRossett, Recording Secretary

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Date