



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION I MEETING MINUTES

MAY 16, 2017

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jedda at 6:48PM, May 16, 2017 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Ronald Jedda, Brad Sewell and Aaron Wright. Others present included Executive Director Doug Erhart.

Jedda opened the discussion regarding the hiring of a new district attorney. Jedda said he sent out an email regarding the resignation of district attorney Andrew Carruthers. He went on to note that Carruthers recommended the board hire attorney James Craney of Craney Law Group LLC out of Edwardsville, IL as his replacement. The board discussed Attorney Craney's experience and qualifications as well as his requested hourly billing rate. Sewell asked if there were any other applicants. Erhart noted we still had the submission from BG&L which was received in January 2015 when we last hired an attorney. The board discussed this firm's experience and qualification as well as their requested hourly billing rate. The Board then discussed pending litigation and any impending legal issues that may impact the need for a timely hire. The board then discussed/deliberated the issues to reach a consensus way forward.

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

The Closed Session Meeting stood adjourned at 7:04 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date

CLOSED SESSION II MEETING MINUTES

MAY 16, 2017

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jedda at 7:45 PM, May 16, 2017 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Ronald Jedda, Brad Sewell and Aaron Wright. Others present included Executive Director Doug Erhart and District Attorney James Craney.

Craney discussed his meeting with former district attorney Andrew Carruthers on May 12. He was informed of four pieces of litigation. Carruthers told him there was not a lot going on but he had planned on getting substitution of counsel since he was going to be out of town.

Jedda discussed a potential services and programs collaboration between CARD and the YMCA. Jedda spoke with Sara Rhodebeck, a member of the Rotary, who works at the Collinsville, Maryville, Troy YMCA. The YMCA wants to know how they can collaborate/work with the park district. They are interested in entering into a contract for recreation and the pool. There is a meeting scheduled for May 23 at the CARD office with various individuals from the YMCA to discuss the possibilities. Jedda would like Achenbach present at the meeting as the Board Treasurer. Achenbach added that because of the Open Meeting Act, the Board cannot have more than two Board members meet outside of a scheduled meeting to discuss District issues.

Erhart discussed Resolution #17-4, a resolution allowing for the sale of the final four parcels on Tara Lane.

Erhart went on to discuss a market profile and analysis through KemperSports to possibly lease the course. Jedda recommends putting together a confidentiality agreement. He went on to recommend a golf course management company, Walters Management of Gateway.

Erhart went on to discuss the refunding of bonds. He checked with Sean Flynn. He said the legality of it in CARD's situation has never been tested. CARD would be hard pressed to find an attorney to represent them. The problem is the bond would have to be refunded as an alternative revenue bond. That means CARD would have to have an alternative revenue source to make the payments. In other words, a rollover bond or be able to prove you will have the funds from the golf course to make the payments. CARD can't convert the alternative revenue bond to a G.O. bond without a referendum.

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, Jedda, Sewell and Wright. None voted NAY. Motion passed.

The Closed Session Meeting stood adjourned at 7:58 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date