



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY (7529) • (618) 346-7530 (fax)

CLOSED SESSION MEETING MINUTES

JUNE 20, 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 8:03PM, June 20, 2017 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Ronald Jedda, Jeanne Lomax, Brad Sewell and Aaron Wright. Others present included Executive Director Doug Erhart and District Attorney James Craney.

District council updated the board on pending litigation and other legal issues. Craney said he does not have any major updates on pending litigation. [REDACTED]

[REDACTED]

[REDACTED]

Erhart updated the board on the sale of Tara Lane parcels. He said closings are set for next Thursday. All four are scheduled back to back on the same day. Each parcel is going for \$20,000 with each parcel having about \$400 in closing costs. Jedda questioned where those funds will go. Erhart would like to put it in the Capital Fund. Achenbach, Jedda and Lomax would like for it to go in the Bond Fund. That would be money the tax payers would not have to pay. The allocation will be discussed at the next regular board meeting.

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

The Closed Session Meeting stood adjourned at 8:14 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date