



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES

JULY 18, 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 7:17 PM, July 18, 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.

The first topic of discussion was the employment of the Executive Director's stepdaughter in Guest Services at Splash City Waterpark. Erhart noted the board needs to approve her employment. Achenbach suggested a motion to be made in open session regarding the issue.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date