

COLLINSVILLE AREA RECREATION DISTRICT

July 17, 2018 Meeting – Executive Session Minutes

(Present: Ron Jedda, Jeanne Lomax, Aaron Wright, Brad Sewell, James Craney, and Doug Erhart)

- Counsel attended the hearing for William White. The court allowed a continuance. They have filed a counterclaim, alleging that CARD is responsible for property damage, as a result of a pipe that he installed. [REDACTED]
[REDACTED]
[REDACTED] The matter is set for hearing on September 5, 2018.
- Personnel issues. The seasonal folks will be working until the end of the season, and then as of October 1, probably only Doug Erhart and Jill Rice will be employed at CARD.
- There was a discussion of the ongoing issue with the Sprint Cellphone Tower lease agreement. It is currently in the hands of the Sprint lawyers, and they are reviewing our proposed changes.

Executive Session adjourned, no final actions taken.