



COLLINSVILLE AREA RECREATION DISTRICT  
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**CLOSED SESSION MEETING MINUTES**

**JANUARY 16, 2018**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jedda at 7:05 PM, January 16, 2018 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax, Brad Sewell, Aaron Wright and Ronald Jedda. Others present included Doug Erhart and District Attorney James Craney.

[REDACTED]

[REDACTED]

[REDACTED]

Jedda went on to discuss recent meetings between himself, Achenbach and Tricia Meinhold, the Vice-President for the West District of the Gateway Region YMCA. YMCA staff went through Splash City Waterpark with a maintenance checklist. Jedda told her of the planned projects CARD will be working on in the waterpark. Erhart provided them with the maintenance records for 2017. Jedda and Achenbach have another meeting set up with her later in the week. [REDACTED]

[REDACTED] Achenbach pointed out the limited timeline in getting the waterpark opened on time.

Craney discussed pending litigation regarding the slides at Splash City Waterpark.

Jedda opened discussion regarding CARD personnel. He and Achenbach met with Erhart to discuss personnel structuring if the YMCA does decide to manage Splash City Waterpark. If the YMCA takes over Splash City, they would be running recreation programs out of the activity center as well. CARD would have a small office area and storage in the building. CARD also would see a significant reduction in personnel.

Jedda went on to discuss the City of Collinsville's plans for the Gateway Center. Starting on May 1, 2018, the Gateway Center will be a department of the City of Collinsville. Currently it is its own entity with its own board.

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

The Closed Session Meeting stood adjourned at 7:41 PM.

Respectfully submitted,

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Kimberli DeRossett, Recording Secretary

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Date