



COLLINSVILLE AREA RECREATION DISTRICT
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CLOSED SESSION MEETING MINUTES

DECEMBER 19, 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 7:58 PM, November 20, 2017 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.

Craney reported that the ongoing slide case was settled for \$27,500. He is trying to get an additional \$1,000 from the involved company that is currently bankrupt. They offered \$500. Craney added that it should be completed and done within the first few weeks of January.

Jedda opened discussion regarding the culvert/roadway leading to Arlington Greens Golf Course. There is a provision in the lease that if something happens to the culvert, CARD is impacted negatively. [REDACTED]

[REDACTED]

[REDACTED] Achenbach suggested reaching out to Nameoki Township to get a cost estimate.

[REDACTED]

Jedda opened a discuss personnel changes at CARD. Erhart discussed losing several people. Jessica Jader will be going on maternity leave the end of February and will not be returning. Kimberli DeRossett will take over Jader's responsibilities. Jader will be training DeRossett for the next three months. Jill Rice is reducing her hours to 30 hours a week and Tait Johnson will be working 10 hours a week after the first of the year. Tim Childers resigned from his position effective January 5 and will continue to work for CARD on a contract basis at \$25 an hour. He is still trying to figure out what to do with the front desk. Everyone in the parks department will be let go but Keith Grotefendt. If Grotefendt does not find employment elsewhere, he will be running Splash City Waterpark and all aquatic departments will report to him. Achenbach asked what would happen if Grotefendt gets a job elsewhere. Erhart does not know yet.

Achenbach opened discussion about closed session minutes. He noted he doesn't know if it is necessary to be that detailed. He stated DeRossett is like a court reporter. Jedda doesn't believe other organizations have that much detail. The closed session minutes are going to be held for the next meeting.

Jedda opened discussion regarding PEP Grant agreements with the City of Collinsville, Village of Maryville and potential agreements with the Village of Pontoon Beach, Glen Carbon and Collinsville Township. He would like to send a letter to Pontoon Beach stating CARD has entered into intergovernmental agreements with Collinsville and Maryville which require the sharing of PEP Grant money. This would open up discussions with the various townships and villages.

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

The Closed Session Meeting stood adjourned at 7:42 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date