



COLLINSVILLE AREA RECREATION DISTRICT
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REGULAR MEETING MINUTES

JUNE 19, 2018

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jedda at 6:30 PM, June 19, 2018 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following The Pledge of Allegiance, the roll was called with the following commissioners answering present: Jeanne Lomax, Brad Sewell, and Ronald Jedda.

Staff present include: Doug Erhart, Kimberli DeRossett and Jill Rice.

District Attorney James Craney was present as well.

SPEAKERS FROM THE FLOOR

Jedda opened the floor for Speakers from the Floor. There were no Speakers from the Floor.

NEW BUSINESS

Jedda opened the floor for New Business, item D since Craney has to leave early.

Craney discussed information regarding liability and property insurance coverage. CARD has a policy with iPARKS. The issue in question is what affects the transfer of properties for Splash City to the City of Collinsville from CARD. The City owns Splash City, but CARD is managing the facility through the end of the season. If CARD drops iPARKS casualty insurance will they still be able to get liability insurance. CARD needs insurance. CARD does not have property insurance anymore because property insurance only applies to things we own. He said Erhart previously stated that, according to iPARKS, CARD would no longer have liability insurance once ownership was transferred. Craney has read the policy and has a different interpretation of it. He reached out to the insurance company and in a preliminary email; he was told CARD will have liability insurance. There was confusion if liability was included because the agent thought it was claims made coverage. CARD has occurrence based coverage. This means there is coverage for the time period when the occurrence happened. The policy does not say anything about claims made coverage. There is liability coverage even after the transfer of ownership. He added this is in reference for the time period of now until the City of Collinsville takes over. He has an upcoming meeting and will have more details.

Another questions is if CARD drops iPARKS coverage now, what amount, if any, would CARD receive as a refund. He is going to ask iPARKS what effect the changing of ownership of properties will have on CARD's premium. He added that we should not be paying for coverage where we do not own the properties.

He also asked about coverage once the policy lapses, if someone were to bring a claim later, or if someone brought a claim today on something that happened a year ago. Based on the policy, Craney believes we do have coverage. Erhart noted CARD has at least two claims. His overall assessment is that the policies do provide coverage for a claim that happens during the policy period but is brought later.

Erhart and Craney discussed various emails and conversations regarding insurance and the transfer of properties.

Lomax questioned if iPARKS said that if coverage lapses, they will not cover anything. Erhart concurred that was what he was told. This is what Craney plans on discussing with iPARKS.

One remaining question was regarding tail coverage. This is another topic he will be questioning in the upcoming meeting. Jedda discussed his previous experience with tail coverage.

This was discussion only. No action was required.

Craney went on to inform the board on the pending litigation with William White and Arlington Greens Golf Course. White's attorney made a motion and stated that he was in Chicago sitting on a board for the bar association. The previously scheduled hearing has been postponed. Craney left the meeting at 6:50 PM.

CONSENT AGENDA

Jedda opened the floor for the following Consent Agenda items:

1. Regular & Budget Hearing Meeting Minutes for May 15, 2018
2. Regular Closed & Budget Hearing Meeting Minutes for May 15, 2018
3. Treasurer's Report for May 2018
4. Claims & Accounts List in the amount of \$169,873.20
5. Budget Tracking Reports for May 2018

Erhart noted there were some minor changes on the Treasurer's Report and an updated version was given to the board.

Erhart addressed the board about an invoice for \$5,300 for the mailing of letters regarding the dissolution of CARD. Jedda created the letter and mailed them out on CARD letterhead. Erhart informed the board they are not authorized to incur debt without first discussing it in open session and voted on at a board meeting. He noted, the bill has to be paid, but it is not in the budget and CARD will be well over the budget for printing and for postage. Jedda asked if Erhart could make the adjustment to the budget. Erhart said he can. He does not know where to take the money from. He asked the board members if they understood that expenditures have to be discussed in the meeting and voted upon in a meeting. Sewell and Lomax said they understand. Jedda said okay.

A motion was made by Sewell, seconded by Lomax, to approve the Consent Agenda Items.

Roll was called with the following board members voting AYE: Lomax, Sewell and Jedda. None voted NAY. Motion passed.

EXECUTIVE DIRECTOR & STAFF REPORTS

Jedda opened the floor for Executive Director & Staff Reports.

Erhart presented the board with a financial breakdown of the season so far at Splash City Waterpark. With the warmer than normal weather, Splash City is ahead this season as of now. In May, the income was almost \$70,000 with expenses of \$22,000. He presented the board with a breakdown of each weekend and noted last weekend, there was almost \$40,000 in revenue. He added it takes about \$5,000 a day to run the park. He also noted it is supposed to rain for the next several days. Jedda added that last year at this time, we were at \$38,000. This year we are close to \$70,000.

Jedda asked if Splash City had short term passes for people coming in town. They do not currently offer short term passes. Splash City offers daily passes or season passes.

Lomax noted she was looking at the payroll chart for camp and the low rate for payroll during the third week of camp. DeRossett noted the payroll for the third week of camp only covered through June 12.

Erhart went on to discuss summer camps and programming. He commended DeRossett on the running not only camps, but print and social media as well as the administrative side.

Jedda asked if the City was going to come in. Erhart said he is meeting with them on Thursday and in his

opinion, they should come in on October 1. The City had previously suggested September 1, but the waterpark is still open at that point. If the City wants to handle the closing of the waterpark, they can, but they will have to pay for it. He added that DeRossett has programs scheduled through September. DeRossett added she is organizing the Fall Yard Sale for the last weekend in September. Lomax added the yard sales have gone over really well.

A motion was made by Sewell, seconded by Lomax, to approve the Executive Director and Staff Reports.

Roll was called with the following board members voting AYE: Lomax, Sewell and Jedda. None voted NAY. Motion passed.

OLD BUSINESS

Jedda opened the floor for Old Business. There was no Old Business to discuss.

NEW BUSINESS

Jedda opened the floor for New Business.

The first item of New Business was ordinance #18-5, an ordinance regarding prevailing wages. Erhart reviewed prevailing wages.

A motion was made by Sewell, seconded by Lomax, to approve ordinance #18-5, an ordinance regarding prevailing wages.

Roll was called with the following commissioners voting AYE: Lomax, Sewell and Jedda. None voted NAY. Motion passed.

The second item of New Business was regarding Mark Achenbach's resignation as a board member. He sent a letter to Erhart stating he was resigning because he is about to take a public and active leadership role in the dissolution effort to dissolve CARD. He wants to avoid any appearance of a conflict of interest.

This was a discussion only and no action was taken.

The third item of New Business was regarding the appointment of a new Board Treasurer. Sewell currently holds the position of assistant treasurer. Erhart discussed what was needed to get Sewell added as a signer and what to do in the meantime.

A motion was made by Lomax, seconded by Jedda, to appoint Sewell as the new Board Treasurer.

Roll was called with the following commissioners voting AYE: Lomax, Sewell and Jedda. None voted NAY. Motion passed.

FOR THE GOOD OF THE DISTRICT

Jedda opened the floor for The Good of the District.

Lomax said she brought Colton down for swim lessons and that he has really enjoyed them. She noted that it looked like programs were going pretty well.

Sewell added his kids have been coming down and using their passes. They have been enjoying the waterpark. He added that Splash City is one of the best in the area.

OTHER BUSINESS

There were no items in closed session, so the board did not adjourn to closed session.

Erhart added they will be using a stamp with Lomax's signature until Sewell is set up as a signer.

No further business coming before the commissioners, a motion was made by Lomax, seconded by Sewell, the meeting be adjourned. Those voting AYE were Lomax, Sewell and Jedda. None voted NAY. The motion was passed.

The meeting stood adjourned at 7:03 PM.

Respectfully Submitted,

Kimberli DeRossett, Recording Secretary

Date