

REGULAR MEETING MINUTES
November 20, 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, November 20, 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, Aaron Wright, Mark Achenbach, and Ronald Jedda.

Staff present include: Doug Erhart

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.

CONSENT AGENDA

Jedda opened the floor for the following Consent Agenda items:

- Regular Meeting Minutes for October 23, 2018
- Closed Session Minutes for October 23, 2018
- Treasurer's Report for October 2018
- Claims & Accounts List in the amount of \$1,044,993.20
- Budget Tracking Reports for October 2018

Achenbach noted that the Bond payment was labeled as a golf expense on the Claims and Accounts Report. Erhart indicated that it should say Bond and Interest and will correct it. Other than that, it was concluded that the Consent Agenda was accurate and complete.

A motion was made by Achenbach, seconded by Wright, to approve the Consent Agenda items.

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

OTHER BUSINESS

A motion was made by Wright, seconded by Lomax, to go into Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2§ 1, 5, 6, 11).

Those voting AYE were Lomax, Sewell, Wright, Achenbach and Jedda. None voted NAY. Motion Passed.

The Board adjourned to CLOSED SESSION at 6:35 PM.

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Jedda, November 20, 2018 at 7:45 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Lomax, Sewell, Wright, Achenbach and Jedda. Staff present included Erhart. District Attorney Craney was present as well.

NEW BUSINESS

Jedda stated that New business would be skipped. There was nothing on the updated agenda under new business.

OLD BUSINESS

Jedda opened the floor for Old Business. Jedda stated that item a) - a discussion regarding Resolution 18-3 would be skipped.

Erhart stated that item b) should have been included on the closed session agenda, not the open agenda. That item was skipped as well.

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

The meeting stood adjourned at 7:45 PM.

Respectfully Submitted,

Jill Rice, Recording Secretary

Date