



COLLINSVILLE AREA RECREATION DISTRICT  
www.CollinsvilleRec.com

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### **SPECIAL MEETING MINUTES**

**MARCH 27, 2018**

The Special 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, March 27, 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: Mark Achenbach, Jeanne Lomax, Brad Sewell, Aaron Wright and Ronald Jedda.

Staff present include: Doug Erhart, Kimberli DeRossett and Carol Frerker.

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**

The New Business items were postponed until after the Closed Session.

#### **OTHER BUSINESS**

A motion was made by Achenbach, seconded by Sewell, 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 Achenbach, Lomax, Sewell, Wright and Jedda. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 6:31 PM.

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Jedda, February 27, 2018 at 7:40 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Achenbach, Lomax, Sewell, Wright and Jedda. Staff present included Erhart, DeRossett and Frerker. Attorney James Craney was present as well.

#### **NEW BUSINESS**

The first item of New Business was discussion and potential action an Ordinance #18-3, an ordinance to transfer Willoughby Farm and Splash City Waterpark to the City of Collinsville.

A motion was made by Wright, seconded by Sewell, approving Ordinance #18-3, an ordinance to transfer Willoughby Farm and Splash City Waterpark to the City of Collinsville.

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

The second item of New Business was discussion and potential action regarding employee contracts offering Doug Erhart and Jill Rice bonuses to stay with CARD through January 31, 2019.

A motion was made by Sewell, seconded by Wright, authorizing employee contracts offering Doug Erhart and Jill Rice bonuses to stay with CARD through January 31, 2019.

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

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

The meeting stood adjourned at 7:44 PM.

Respectfully Submitted,

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Kimberli DeRossett, Recording Secretary

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Date