



COLLINSVILLE AREA RECREATION DISTRICT
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SPECIAL MEETING MINUTES

FEBRUARY 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 7:00 PM, February 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, Aaron Wright and Ronald Jedda.

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

District attorney James Craney was present as well.

SPEAKERS FROM THE FLOOR

Jedda opened the floor for speakers from the floor.

Scott Rayho was the only speaker from the floor. He was voicing his support for allocation of P.E.P. Grant funds for improvements to Willoughby Heritage Farm and Conservation Reserve. The agenda notes the board is considering the sale of a portion of the farm. He is not in support of this.

OTHER BUSINESS

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

The Board adjourned to CLOSED SESSION at 7:02 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 8:41 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Achenbach, Lomax, Wright and Jedda. Staff present included Erhart, DeRossett, Frerker and Kosmatka.

The first item discussed was Resolution #18-2, a resolution allowing for the Executive Director to apply for Park Enhancement Program (P.E.P) Funds for projects described in Exhibit 'A.' Those items include allocation of funds to:

- Splash City Waterpark for \$124,603
- Village of Maryville for \$6,897
- City of Collinsville for \$33,700
- Total funds of \$165,200

Wright questioned if the funding to the City of Collinsville for eight sets of bleachers at \$33,700 was for the sports complex. Achenbach said yes.

A motion was made by Achenbach, seconded by Wright, to approve Resolution #18-2, a resolution allowing for the Executive Director to apply for P.E.P. Funds for projects described in Exhibit 'A.'

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

The second item discussed was the sale of property at 921 Vivian.

A motion was made by Wright, seconded by Achenbach, to authorize district attorney James Craney to proceed with action to affect the sale of 921 Vivian.

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

The third item discussed was the placement of a referendum on the ballot to sell real property, including but not limited to certain parcels at Splash City Waterpark.

A motion was made by Achenbach, seconded by Lomax, to authorize the placement of a referendum on the ballot to sell real property, including but not limited to certain parcels at Splash City Waterpark.

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

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

The meeting stood adjourned at 8:45 PM.

Respectfully Submitted,

Kimberli DeRossett, Recording Secretary

Date