



COLLINSVILLE AREA RECREATION DISTRICT  
www.CollinsvilleRec.com

10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY (7529) • (618) 346-7530 (fax)

## **SPECIAL MEETING MINUTES**

**AUGUST 15, 2018**

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jemma at 6:30 PM, August 15, 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 and Ronald Jemma.

Staff present include: Doug Erhart and Kimberli DeRossett.

District Attorney James Craney was present as well.

### **SPEAKERS FROM THE FLOOR**

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

### **NEW BUSINESS**

Jemma opened the floor for New Business.

The only item of discussion was regarding the adoption of Resolution #18-3, a resolution to place a binding public question on the November 2018 Election Ballot for the dissolution of the Collinsville Area Recreation District. Craney noted the statutory requirements have been met. Erhart noted the resolution had to be approved by August 20 and has to be to the clerk by August 30.

A motion was made by Lomax, seconded by Wright, to accept Resolution #18-3, a resolution to place a binding public question on the November 2018 Election Ballot for the dissolution of the Collinsville Area Recreation District.

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

### **FOR THE GOOD OF THE DISTRICT**

Jemma opened the floor for the Good of the District.

Erhart said that Splash City cleared \$115,000 in July.

Craney reiterated the motion made by Lomax to accept Resolution #18-3 as written. The board continued to discuss the semantics of the resolution.

### **OTHER BUSINESS**

A motion was made by Sewell, 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 and Jemma. None voted NAY. Motion Passed.

The Board adjourned to CLOSED SESSION at 6:37 P.M.

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Jemma, August 15, 2018 at 6:50P.M. at the district office, 10 Gateway Drive, Collinsville,

Illinois. Commissioners present were Lomax, Sewell, Wright and Jedda. Staff present included Erhart and DeRossett. District Attorney James Craney was present as well.

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

The meeting stood adjourned at 6:51 P.M.

Respectfully Submitted,

---

Kimberli DeRossett, Recording Secretary

---

Date