

COLLINSVILLE AREA RECREATION DISTRICT

February 19, 2019 – Regular Meeting Minutes

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, February 19, 2019 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, Aaron Wright, Mark Achenbach, and Ronald Jedda.

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

No minutes were approved; decided to review and approve at the March meeting.

TREASURER'S REPORT

Jedda had one question to Vicky regarding payments related to the golf course. Discussion regarding payments relating to rounds of golf and other activities.

Motion made by Achenbach to approve Treasurer's Report, seconded by Wright.

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

Motion made by Achenbach, seconded by Lomax, to adjourn to Closed Session.

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

The Board adjourned to CLOSED SESSION at 6:41 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, February 19, 2019 at 8:11 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Lomax, Wright, Achenbach and Jedda.

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

The meeting stood adjourned at 8:12 PM.

Respectfully Submitted,

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Britt Donoho, Recording Secretary

Date