

# **COLLINSVILLE AREA RECREATION DISTRICT**

## **March 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 6:32 PM, March 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**

The regular meeting minutes for January 15, 2019, Closed Meeting Minutes for January 15, 2019 and Claims and accounts list for February 2019 were reviewed. Motion to approve made by Achenbach, seconded by Wright.

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

### **TREASURER'S REPORT**

Discussion ensued regarding payments relating to rounds of golf and other activities. Motion to approve treasurer's report was decided to be moved to next month after the treasurer reviews the balance sheet.

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 6:43 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, March 19, 2019 at 7:26 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Lomax, Wright, Achenbach and Jedda.

Discussion of New business relating to potential action regarding the completion of Resolution and Signature Card with UMB Bank. Calculation of the fund balances occurred. Ron Jedda introduced a bill from IMRF that CARD was required to pay. Hesitancy to pay in light of present litigation with the City of Collinsville. Decided to seek leave to ensure compliance with the court by paying bill from IMRF.

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 8:07 PM.

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Respectfully Submitted,

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Britt Donoho, Recording Secretary

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Date