SPECIAL MEETING MINUTES
FEBRUARY 27, 2013

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Andrew Carruthers at 4:37 PM, February 27, 2013 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the role was called with the following commissioners answering present: Andrew Carruthers, David Tanzyus, Patrick Collins, and Spike Bryant. Commissioner Mary Ann Bitzer was absent.

Staff present included Executive Director Terry Wilson and Admin Assistant Susan Zaber.

PUBLIC COMMENT:

Jim Sparks addressed the Board and asked about the intent of the meeting, the PEP grant. He asked if CARD had to match funds on the grant. Andrew Carruthers stated it was not a matching grant and Madison County had a park and recreation committee that gave out money to park and recreation districts and cities. There was discussion about grants and where the money comes from, and how the money was used.

RESOLUTION ADOPTION

Spike Bryant made a motion, seconded by David Tanzyus that Resolution 13-2, Resolution authorizing the Executive Director to apply for Park Enhancement Program Funds from Madison County, Illinois be adopted.
- Andrew Carruthers read the list of projects submitted with the application for the grant.
- David Tanzyus asked if the lift for the pool was related to ADA compliance. Terry stated it was.

Upon roll being called, those voting AYE were: Carruthers, Tanzyus, Collins, Bryant. None voted Nay. Motion passed.

No further business coming before the Commissioners, a motion was made by Patrick Collins, seconded by Spike Bryant that the meeting be adjourned. Upon roll being called, those voting AYE were: Carruthers, Tanzyus, Collins, Bryant. None voted Nay. Motion passed.

The meeting stood adjourned at 4:48 PM.

Respectfully submitted,

Susan Zaber, Recording Secretary

3/19/13
Date