



COLLINSVILLE AREA RECREATION DISTRICT

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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

MAY 19, 2009

The regular monthly meeting of the board of park commissioners of the Collinsville Area Recreation District was called to order by Vice-President Spike Bryant in the absence of President Mary Ann Bitzer at 7:00 P.M., May 19, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Spike Bryant, Kathy Pickering, Joan Burke and new Commissioner Sarah Day. Commissioner Mary Ann Bitzer was absent.

The Public Hearing on the District's Proposed 2009-2010 Combined Budget and Appropriation Ordinance was declared open at 7:03 p.m..

The Public Hearing on the District's Proposed 2009-2010 Combined Budget and Appropriation Ordinance was declared closed at 7:13 p.m.. No comments were received during the hearing.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, recreation supervisor MK Dashke, communications & marketing coordinator Elizabeth Lehnerer, golf assistant manager Timm Knowlton and golf course superintendent Bob Lovatto.

Public input: None.

A motion was made by Pickering, seconded by Burke, that the Minutes of the regular meeting held on April 21, 2009 be approved as printed and placed on file. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Bryant, that the Minutes of the Special Meeting held on May 14, 2009 be approved as printed. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Pickering, that the Treasurers Report for the month of April, 2009 be approved and placed on file for audit. Upon role being called, all present voted aye. None voted nay. Motion passed.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

A motion was made by Pickering, seconded by Burke, that the list of claims and accounts totaling **\$448,015.74** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Day, that staff reports be accepted. Upon role being called, all present voted aye. None voted nay. Motion passed.

Discussion Items

- A. The Board was advised that construction work on the New Maintenance Building has been progressing and the weather has been more cooperative.
- B. Mr. Badasch & Mr. Robbins advised the Board work is completed to comply with the Virginia-Graeme-Baker Swimming Pool Safety Act.
- C. Mr. Badasch & Mr. Robbins reported on the remodeling project to transform the waterpark concession from a “walk-up” to a “walk-through”. Work is complete with the exception of arrival of the new doors. The look & feel are great and seem to be getting good response from our customers.
- D. Mr. Badasch distributed copies of a Board Policy manula and an Ordinance Regarding Attendance at meeting by Board Members for review and discussion by the Board.
- E. Mr. Badasch described the proposed lease/Intergovernmental Agreement that is being contemplated by CARD & Madison County covering the Arlington Wetland property planned to be purchased this summer.

Action Items

- A. A motion was made by Pickering, seconded by Burke, that **Ordinance Number 09-3, THE COMBINED BUDGET AND APPROPRIATION ORDINANCE OF THE COLLINSVILLE AREA RECREATION DISTRICT, MADISON AND ST. CLAIR COUNTIES, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF MAY A.D. 2009 AND ENDING ON THE 30TH DAY OF APRIL A.D. 2010. be adopted.** Upon roll being called, all present voted aye. None voted nay. Motion passed.
- B. A motion was made by Burke, seconded by Pickering, that The **Agreement of Purchase and Sale** between the District and Southwestern Illinois Resource, Conservation and Development, a not-for-profit, for the purchase of certain real estate associated with the Arlington Wetlands Project be approved and that the Executive Director and President be authorized to execute same on behalf of the District. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- C. A motion was made by Pickering, seconded by Day, that The Executive Director be authorized to negotiate an agreement with Madison County which provides for access and use of wetland property, owned by the County, to be used for educational and interpretive

activities by the District. Upon roll being called, all present voted aye. None voted nay. Motion passed.

D. A motion was made by Pickering, seconded by Burke, that The District contribute to the Collinsville Jaycees Annual Fireworks display conducted at the Jaycee Sports Complex in the amount of five hundred dollars (\$500.00). Upon roll being called, all present voted aye. None voted nay. Motion passed.

Other Business

A. None.

No further business coming before the Commissioners, a motion was made by Burke, seconded by Pickering, that the meeting be adjourned. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The meeting stood adjourned at 8:18 p.m. .

Respectfully submitted by,

Mark Badasch, Secretary

Date