



COLLINSVILLE AREA RECREATION DISTRICT

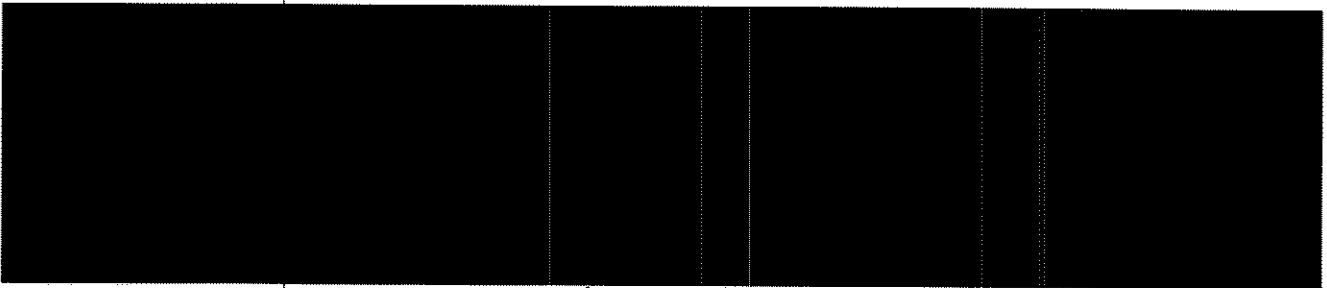
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**CLOSED SESSION MINUTES  
OCTOBER 16, 2012**

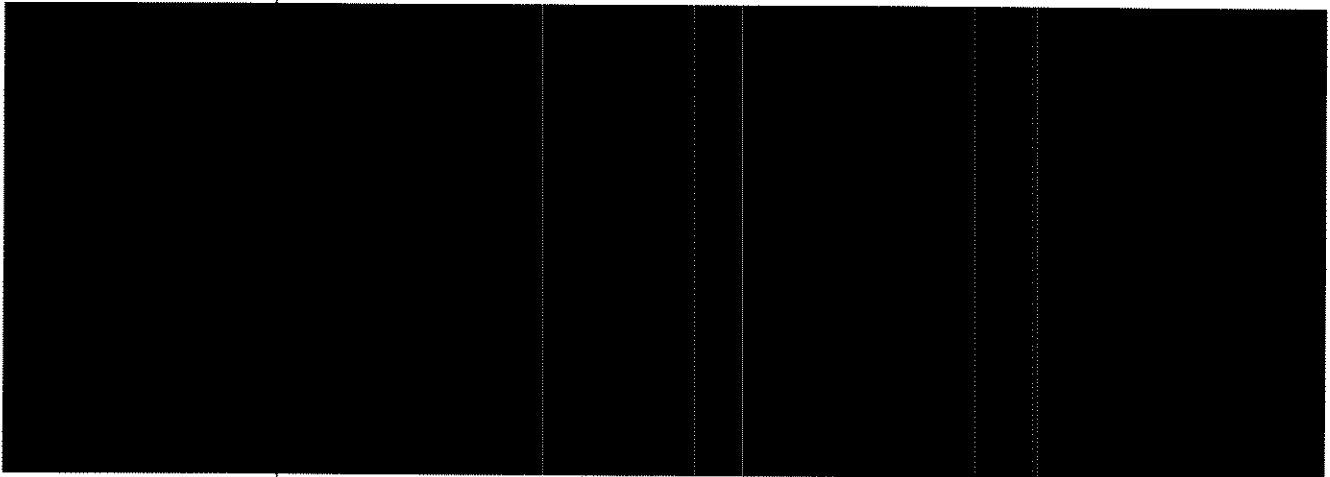
The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Andrew Carruthers at 7:39 PM, October 16, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Andrew Carruthers, David Tanzys, Spike Bryant, and Mary Ann Bitzer.

Others present included Executive Director Terry Wilson, Administrative Assistant Susan Zaber, and Attorney David Gerber. .



The second topic discussed was the Arlington settlement agreement. David Gerber stated the agreement was not ready and he needed to meet with the land owners to walk the property and ensure all parties involved are good with the property lines. Once there was agreement regarding the property lines, Oates would be contacted to conduct a survey.

The third topic discussed was the review of the closed session minutes. It was decided to have the Commissioners take the minutes home with them, review the minutes and make notes as to what minutes they thought should be held or released, return the minutes to Susan Zaber to go through with David Gerber, and have a final set provided to the Commissioners at the next meeting to make a decision about what to release to the public.





Regarding other real estate matters, Terry Wilson stated he received the asbestos assessment on the Vivian property, and it was minor. He stated the assessment was \$900, and it would cost less than \$1000 to get it abated.

No further business coming before the Commissioners, a motion was made by David Tanzyus, seconded by Mary Ann Bitzer, that the CLOSED SESSION be adjourned to OPEN SESSION. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Bryant, Bitzer. None voted nay. Motion passed.

The meeting stood adjourned at 8:40 PM.

Respectfully submitted,

  
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Susan Zaber, Recording Secretary

12/20/12  
Date