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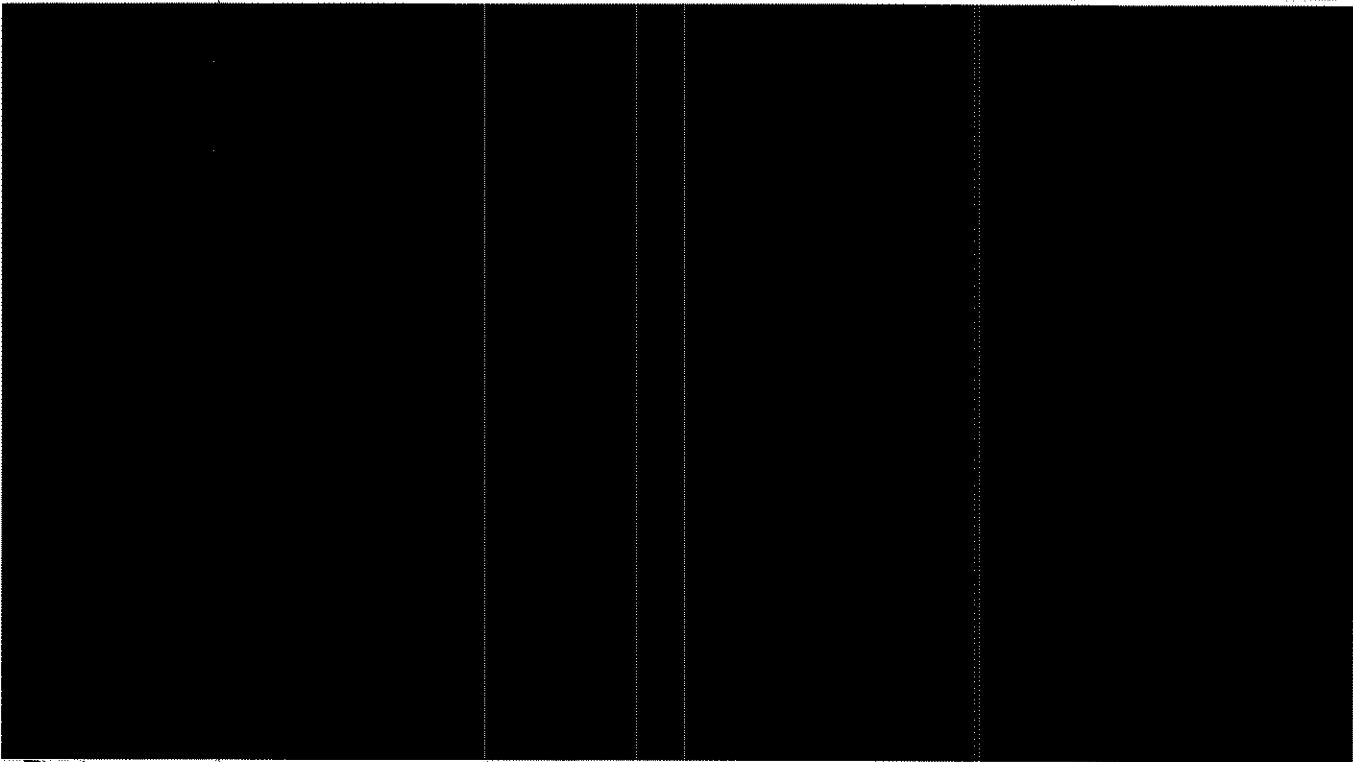
**COLLINSVILLE AREA RECREATION DISTRICT
CLOSED SESSION MINUTES
MARCH 6, 2012**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 7:53 PM, March 6, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: David Tanzyus, Spike Bryant, Joan Burke, and Mary Ann Bitzer. Commissioner Andrew Carruthers was absent.

Others present included CARD Interim Executive Director Rick Robbins, Attorney David Gerber, and Administrative Assistant Susan Zaber.

The purpose of the CLOSED SESSION was to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and to discuss the Sale or Purchase of Real Property.





The last topic discussed was the Executive Search.


- David Gerber referenced a proposal submitted by Dr. Wilkinson, which was presented to the Board.

- Joan Burke asked if it needed to be voted on that night. Rick Robbins stated it was on the agenda if that is what the Board wanted to do.
- Mary Ann Bitzer stated she would like to go back and ask Dr. Wilkinson about an estimate of direct costs associated with advertisements, which would be an additional cost to what was proposed. She stated she also had a question about something mentioned in the 4th paragraph of the proposal regarding providing him with a job description, and the involvement of the Board. She stated that was something that would have already been done by IAPD and the Board would not have had to of been involved in any of it. David Tanzyus stated the Board would have, because IAPD talked about consulting with the Board about what was wanted. He stated what Dr. Wilkinson was doing was similar, except the Board would get together and decide what they wanted, and then one of them would serve as a point of contact so that Dr. Wilkinson did not get 5 different answers to a question. Mary Ann Bitzer stated she at least wanted a clarification of the advertisement costs mentioned in paragraph 3. David Gerber stated he would follow-up and it could be brought back at the next meeting.

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

The meeting stood adjourned at 8:10 PM.

Respectfully submitted,



Susan Zaber, Recording Secretary

3/6/12
Date