

COLLINSVILLE AREA RECREATION DISTRICT
SPECIAL MEETING MINUTES
FEBRUARY 26, 2008

The Special 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., February 26, 2008 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present:, Spike Bryant, Joe Legendre and Joan Burke. Commissioners Mary Ann Bitzer and Kathie Pickering were absent.

The purpose of the Special Meeting is to replace the February Monthly Regular Meeting, due to scheduling conflicts, per action by the Commissioners duly published.

Staff present included Executive Director Mark Badasch, Recreation Superintendent Rick Robbins, Park Superintendent Kevin Brown, Communications & Marketing Coordinator Patty Cox, Recreation Supervisor MK Dashke and Assistant Golf manager Tim Knowlton and Golf Superintendent Bob Lovatto.

Public Input: None.

A motion was made by Burke, seconded by Legendre, that the Minutes of the Regular Meeting held January 15, 2008 be approved as printed and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

A Treasurer's Report for the month was not available due to the illness of Business Services Director Rosemary Barczewski.

A motion was made by Legendre, seconded by Burke, that the list of Claims and Accounts be approved for payment totaling **\$ 156,277.91**. Upon roll being called all present voted aye. None voted nay. Motion passed.

Staff reports were presented and reviewed by the Board. A motion was made by Burke, seconded by Legendre, that staff reports be accepted. Upon roll being called all present voted aye. None voted nay. Motion passed.

Discussion Items

- A. Using a PowerPoint program, Mr. Badasch reviewed year's performance at Arlington Greens Golf Course. He highlighted the highs and lows of the year, particularly the cyclical nature of the operations, and characterized the performance of the golf operation as "exceptional".

- B. The DRAFT Agreement between the City, CARD and the Miner’s Institute Foundation is under review by City staff and their Corporation Counsel, Steve Giacoletto. We are waiting for their comments and suggested changes to further refine this Intergovernmental Agreement.
- C. Mr. Badasch introduced a draft proposal from consultants Woolpert for them to begin the next stage of development planning. That being; prioritizing work projects, refining cost estimates and preparing an OSLAD Grant application for submission to IDNR this Spring. There were numerous questions and Mr. Badasch advised that he would return with this item more fully refined. Work is continuing to remodel the house on-site and prepare for the new Park Maintenance Center.
- D. The upcoming property purchase closings for the Arlington and Vivian properties is set for March 11, 2008. We have completed our “Due Diligence” reviews which found no undisclosed issues which would prevent our planned use of these properties.
- E. A discussion regarding the proposal to accept advertising in the CARD Program Guide took place. There were no objections raised and Mr. Badasch advised that staff would bring a recommended policy to the Board for adoption.

Action Items

A. None

Other Business

A. None

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

The meeting was adjourned at 7:56 p.m..

Respectfully submitted,

Date

Mark Badasch, Secretary