

COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MEETING MINUTES
JANUARY 15, 2008

The Regular Monthly Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer, at 7:00 p.m., January 15, 2008 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, Kathie Pickering and Joan Burke. Commissioner Joe Legendre was absent.

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 Pickering, that the Minutes of the Regular Meeting held December 18, 2007 be approved as printed and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Pickering, that the Treasurer's Report for December be approved as printed and placed on file for audit. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Pickering, that the list of Claims and Accounts be approved for payment totaling **\$ 85,510.83**. 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 Pickering, seconded by Burke, 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 the past month and year's performance at Arlington Greens Golf Course. Since opening, on April 2nd, the course has had 30,002 rounds of golf and is, financially, in the black on operating revenues and expenses. Work is proceeding the renovate the banquet room, switch out the old golf care fleet for newer carts and finish the parking lot "welcome" island.
- B. Mr. Badasch reviewed , briefly, the Pleasant Ridge park master Plan. He advised the Board of his intention to solicit a proposal from consultants Woolpert for them to proceed 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. Work is going on to remodel the house on-site and prepare to plan for the new Park Maintenance Center.

- C. A DRAFT Agreement between the City, CARD and the Miner's Institute Foundation was circulated. Mr. Badasch advised that he has met with City officials to begin review of this document by them and it has been forwarded to MIF for their review and comment. To date, all parties are still "on-board" and moving toward completion of this transfer.
- D. The Agreement for Financial Support of the Collinsville Historical Museum was reviewed since it is, again, time for CARD to make an annual payment to the Museum. A brief report showing their income, expenses and attendance was reviewed.

Action Items

- A. A motion was made by Burke, seconded by Bryant, that The Purchase Agreement for CARD to purchase certain real estate located at 921 Vivian, in Collinsville, be approved at a purchase price of \$185,000.00. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- B. A motion was made by Pickering, seconded by Burke, that **ORDINANCE NO. 08-1, AN ORDINANCE CALLING FOR THE BORROWING OF \$150,000.00 AND THE ISSUANCE OF TAX ANTICIPATION NOTES IN SUCH SUM BY THE COLLINSVILLE AREA RECREATION DISTRICT**, in the General Corporate Fund, be adopted. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- C. A motion was made by Bryant, seconded by Pickering, **ORDINANCE NO. 08-2 AN ORDINANCE CALLING FOR THE BORROWING OF \$150,000.00 AND THE ISSUANCE OF TAX ANTICIPATION NOTES IN SUCH SUM BY THE COLLINSVILLE AREA RECREATION DISTRICT**, in the Recreational Program Fund, be adopted. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- D. A motion was made by Pickering, seconded by Bryant, The **AGREEMENT FOR FINANCIAL SUPPORT** of the Collinsville Historical Museum be renewed on the terms as stated therein. Upon roll being called, all present voted aye. None voted nay. Motion passed.

Other Business

- A. Several Commissioners stated that they would be out of town for the February Regular Monthly Meeting. President, in consultation with Commissioners and staff, announced that the February 19, 2008 Regular Meeting would be Re-scheduled to Tuesday, February 26, 2008 at 7:00 p.m.. the Secretary was directed to make the appropriate notifications and posting.

No further business coming before the Board, 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 was adjourned at 8:28 p.m..

Respectfully submitted,

Date

Mark Badasch, Secretary