

COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MEETING MINUTES
AUGUST 21, 2007

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice-President Clarence "Spike" Bryant, at 7:00 p.m., August 21, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present:, Spike Bryant, , Joe Legendre, Kathie Pickering and Joan Burke. President Mary Ann Bitzer was absent.

Staff present included Park Superintendent Kevin Brown, Recreation Superintendent Rick Robbins, Recreation Supervisor MK Dashke and Golf Course Superintendent Bob Lovatto.

Public Input: None.

A motion was made by Pickering, seconded by Legendre, that the Minutes of the Regular Meeting held July 17, 2007, recessed to July 24, 2007 be approved with correction that Park Superintendent Kevin Brown and Recreation Supervisor MK Dashke were not present at the meeting, and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Legendre, that the Minutes of the Closed Meeting held July 17, 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 Pickering, seconded by Legendre, that the Treasurer's Report for June be approved and placed on file for audit. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Legendre, that the list of Claims and Accounts be approved for payment totaling **\$263,577.18**. 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 Legendre, that staff reports be accepted. Upon roll being called all present voted aye. None voted nay. Motion passed.

Discussion Items

- A. Mr. Badasch reported that the Willoughby barn painting was completed by our staff. Further, the Fall Farm Event will be held Saturday, October 13th and will include a Pig Roast by Hartford Ribs. The annexation has been approved by the City and we have filed for re-zoning of the property.

- B. Mr. Badasch and Mr. Lovatto reported on July Golf operations using several graphs with additional input on course conditions as well as leagues and outings underway and being planned. July starts & rounds played exceeded June as did all sources of revenue.
- C. Mr. Badasch reviewed the Pleasant Ridge Master Plan progress. The first Steering Committee meeting was held and went very well with many excellent suggestions and thought-stimulating conversation taking place. The next step will be the Public Input Session to get input from the general public.

Action Items

- A. A motion was made by Burke, seconded by Legendre, that the new park property, located on Pleasant Ridge Road, be named "Pleasant Ridge Park" based on the recommendations of the Master Plan Steering Committee and staff. Upon roll being called, all present voted aye. None voted nay. Motion passed.

President Bitzer arrived and was seated at 8:02 p.m.

Other Business:

- A. Mr. Badasch reviewed upcoming program events.

A motion was made by Pickering, seconded by Legendre, that the Board go in to CLOSED session for the purpose of discussing the lease and/or purchase of real estate. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The Board adjourned to CLOSED session at 8:05 p.m. .

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer, at 8:45 p.m., August 21, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, Joan Burke, Joe Legendre and Kathie Pickering. None were absent.

No further business coming before the Board, a motion was made by Pickering, 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 9:07 p.m..

Respectfully submitted,

Date

Mark Badasch, Secretary