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**COLLINSVILLE AREA RECREATION DISTRICT
CLOSED SESSION MINUTES
May 29, 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 4:07 PM, May 29, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Spike Bryant, Andrew Carruthers, David Tanzyus, and Mary Ann Bitzer. Commissioner Joan Burke was absent.

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

Specifically, the Board interviewed four candidates for the Executive Director position. During the interviews the Board referenced a standard list of questions, which were asked of all candidates.

- The first candidate interviewed was Interim Executive Director Rick Robbins.
- The second candidate interviewed was Timothy Church.
- The third candidate interviewed was Judith Nelson.
- The last candidate interviewed was Brett Swip.

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

The meeting stood adjourned at 6:34PM.

Respectfully submitted,

Susan Zaber, Recording Secretary

Date