



COLLINSVILLE AREA RECREATION DISTRICT

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## CLOSED SESSION MINUTES

JANUARY 15, 2013

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Andrew Carruthers at 7:33 PM, January 15, 2013 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Andrew Carruthers, David Tanzyus, Patrick Collins, and Spike Bryant. Commissioner Mary Ann Bitzer was absent.

Others present included Executive Director Terry Wilson and Administrative Assistant Susan Zaber. Attorney David Gerber was also present.

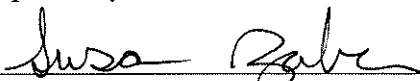
Terry Wilson addressed the Board regarding the Aquatic Supervisor position. He stated three individuals participated in a panel interview with him, Shelly Crehan, and Susan Zaber. He shared details of the interview and qualifications of the candidate he wanted to offer the position, which was Karl Schmidt.

- David Tanzyus asked about Karl's management experience. Terry Wilson stated he worked under the General Manager at the last water park he had worked at and had experience in a setting similar to Splash City and with similar demographics.
- There was some discussion about what salary to offer.
- Terry stated Karl could start on January 28, 2013.

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

The meeting stood adjourned at 7:50 PM.

Respectfully submitted,

  
Susan Zaber, Recording Secretary

2/19/13  
Date