



COLLINSVILLE AREA RECREATION DISTRICT

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COLLINSVILLE AREA RECREATION DISTRICT

CLOSED SESSION MINUTES

NOVEMBER 15, 2011

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice-President Spike Bryant at 8:00 P.M., November 15, 2011 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Spike Bryant, Joan Burke and Andrew Carruthers. Commissioners Mary Ann Bitzer and David Tanzyus were absent.

Others present included executive director Mark Badasch and CARD Attorney David Gerber.

The purpose of the CLOSED SESSION was to discuss the procedure, price and terms for the sale of district-owned property located at 921 Vivian, Collinsville, under 5 ILCS 120/2(c)6 and the appraisal of the 30 acre property proposed for purchase next to Arlington Greens Golf Course.

Attorney Gerber reviewed the proposed sales contract for use on the sale of the Vivian property with an eye to holding two "Open House" events and possibly a December bid opening.

The commissioners reviewed the appraisal done by Collier & Associates of the 30-odd acre tract proposed for purchase adjacent to the golf course. The appraisal supports a price of \$9,600.00 per acre. Attorney Gerber advised that the sellers, through their attorney, appear willing to allow the contract to be terminated for their legal expenses.

Following discussion, the commissioners agreed that attorney Gerber will contact sellers attorney, Leo Konzen, to confirm the terms of a cancellation of this contract and prepare a resolution for board action at the December meeting. until the matter is resolved, it will remain in Closed Session.

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

The meeting stood adjourned at 8:20 pm.

Respectfully submitted,

Mark Badasch, Secretary

12-24-11

Date