



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MINUTES

DECEMBER 18, 2012

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Andrew Carruthers at 8:05 PM, December 18, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Andrew Carruthers, David Tanzyus, Patrick Collins, Spike Bryant, and Mary Ann Bitzer.

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

David Gerber distributed a resolution to the Board, which included an agreement and plat outlining the properties proposed to be exchanged. He stated the acreage to be exchanged was almost the same with CARD exchanging 10.818 acres for 10.22 acres. He stated drainage easements needed to be added to the plats, as requested by CARD and the other property owners. He stated in exchange the original contract to buy the property would be terminated at a cost of approximately \$20,000 for surveying costs, recording costs, legal fees, and a pay out of \$15,000 to the other property owners. He stated the Board would approve everything that night and the deed would be recorded before the end of the year and the payment made.



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, Bitzer. None voted nay. Motion passed.

The meeting stood adjourned at 8:15 PM.

Respectfully submitted,


Susan Zaber, Recording Secretary

1/15/13
Date