



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MINUTES FEBRUARY 19, 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 7:18 PM, February 19, 2013 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Andrew Carruthers, Patrick Collins, Spike Bryant, and Mary Ann Bitzer. Commissioner David Tanzyus 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 Miner's Institute:

- In response to a suggestion made by City of Collinsville Councilman Tognarelli during a council meeting, Terry stated his recommendation was to give MIF \$21,000, the cost to maintain the building, to take the building and provide them with the funds to maintain the building for one year.
- Andrew Carruthers asked the Board what they thought about adding an amendment stipulating that if MIF ever decided to sell the building they would not sell it for less than \$1.5 million and the money would go back to the City and CARD to reimburse the tax payers for their investment in the building. There was discussion about the amount. David Gerber suggested asking for the right of first refusal.
- David Gerber asked Terry if he wanted to give MIF the money and hold onto the deed. Terry stated no and that he wanted to give them the money to maintain the building for a year and give them the deed.
- Terry shared information about activity that had occurred in the building and the District's liability to allow people/groups to continue to use the building for any reason.
- After additional discussion the Board agreed with Terry's recommendation to pursue an agreement with MIF providing them with \$21,000 and CARD with the right of first refusal.

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

The meeting stood adjourned at 7:58 PM.

Respectfully submitted,

3/19/2013
Date

Susan Zaber
Susan Zaber, Recording Secretary