



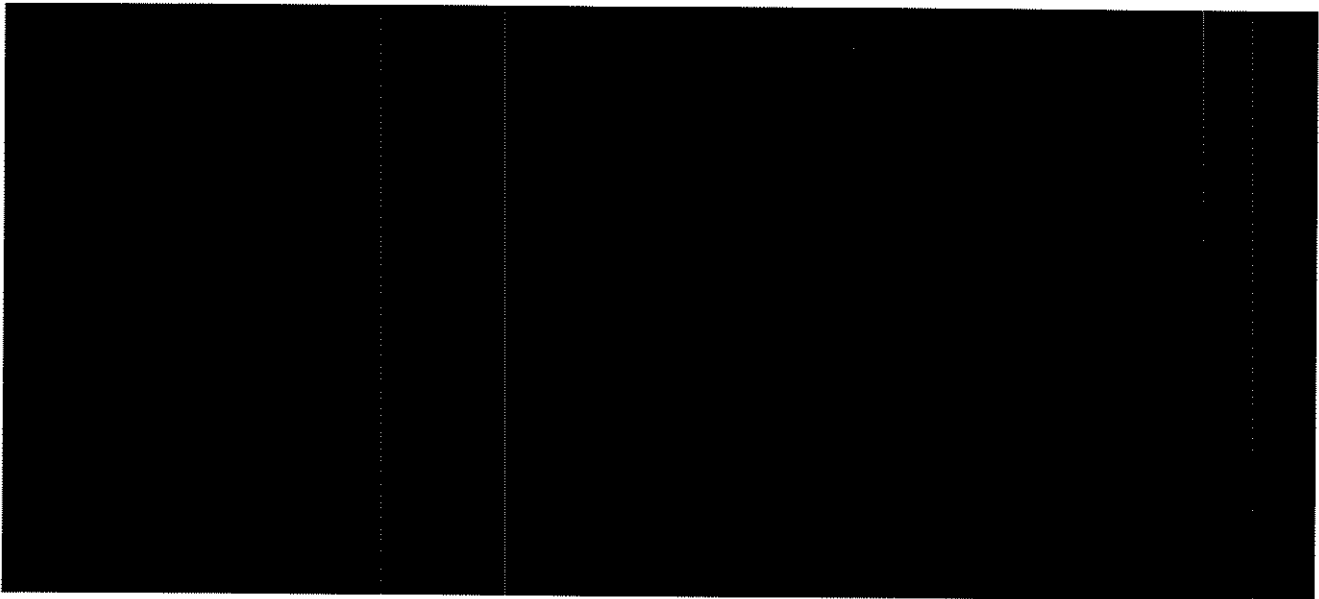
COLLINSVILLE AREA RECREATION DISTRICT

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**CLOSED SESSION MINUTES
JUNE 18, 2013**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 8:07 PM, June 18, 2013 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Mary Ann Bitzer, Patrick Collins, and David Tanzyus. Others present included Executive Director Terry Wilson and Attorney David Gerber.




Regarding the Personnel Policy Manual revisions it was stated it would be addressed at the next meeting. Mark Achenbach provided a suggestion regarding the nepotism policy. He stated he thought it should be changed so that all requests were brought to the board to review and approve.

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

The meeting stood adjourned at 8:25 PM.

Respectfully submitted,



Susan Zaber, Recording Secretary



Date