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**COLLINSVILLE AREA RECREATION DISTRICT  
CLOSED SESSION MINUTES  
JUNE 19, 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 8:35 PM, June 19, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: David Tanzyus, Spike Bryant, Andrew Carruthers, Joan Burke, and Mary Ann Bitzer.

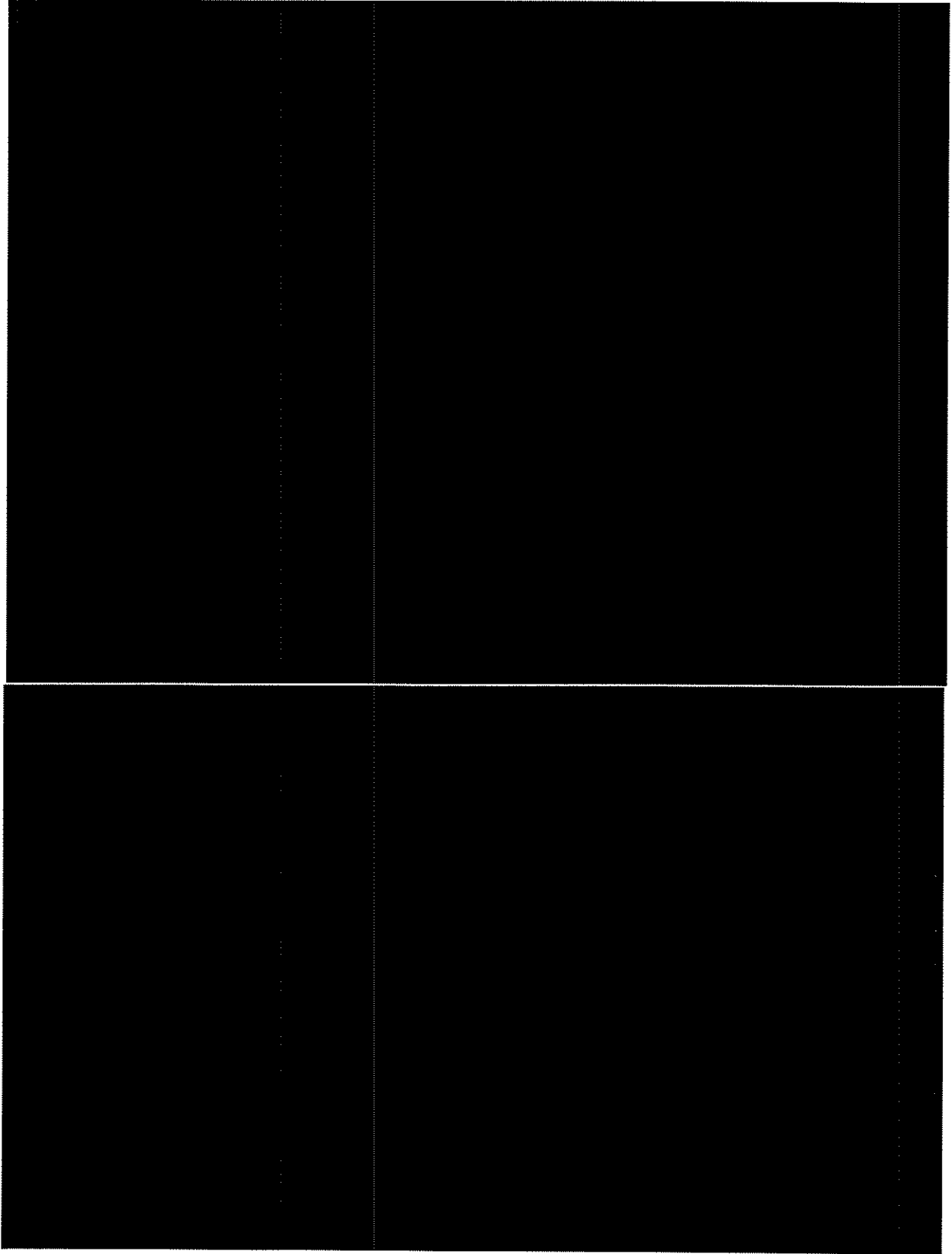
Others present included CARD Interim Executive Director Rick Robbins and Administrative Assistant Susan Zaber. Attorney David Gerber was also present.

The purpose of the CLOSED SESSION was to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and to discuss the Sale or Purchase of Real Property.

The first topic discussed was regarding the property adjacent Arlington Greens Golf Course, [REDACTED]

- David Gerber stated the property owners were waiting to hear from the Board.
- There was some discussion about the options presented to date. David Tanzyus asked if the District could get out of the original deal. Andrew Carruthers stated he would like to do whatever to get out of the contract and get a rescission of the contract, and then from there talk about a land swap and values of property, etc. Rick Robbins stated the one issue with that was the issue of the drainage that was extended from CARD property to the contracted property. [REDACTED]

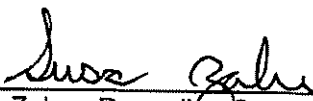
- Andrew Carruthers stated he was in favor of doing whatever was the cheapest and quickest way to get out of the initial contract without complicating it. He stated the Board could still do the land swap, but it had been a year and there wasn't an update to give to people. He stated he wanted to get out of the approximate \$500,000 contract, which was 1/3 of the District's reserve.
- Rick Robbins asked if there was any chance of an easement. David Gerber stated he would go back to the owners to let them know the Board wanted to terminate the agreement, and once the termination was settled there could be new negotiations regarding the land swap. He stated as a part of that he could find out if the owners would agree to a temporary one year easement and leaving the drainage in place.
- The Board generally agreed with the idea to move forward to terminate the contract.



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

The meeting stood adjourned at 9:32 PM.

Respectfully submitted,

  
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Susan Zaber, Recording Secretary

7/20/12  
Date