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## COLLINSVILLE AREA RECREATION DISTRICT

### CLOSED SESSION MINUTES

JUNE 21, 2011

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 8:07 P.M., June 21, 2011 at the district office, 10 Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mary Ann Bitzer, Spike Bryant, Joan Burke, David Tanzyus and Andrew Carruthers. No commissioners were absent.

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

The purpose of the CLOSED SESSION is to review and discuss the terms being proposed in AN INSTALLMENT CONTRACT FOR THE PURCHASE OF REAL ESTATE.

Mr. Badasch reviewed the circumstances that have lead to the presentation of this Installment Contract providing for the purchase of approximately thirty (30) acres of land adjacent to the eastern edge of Arlington Greens Golf Course. The agree-to price is \$16,000.00 per acre which, based on our purchase of other property in this area , is within reason. The final total price will be based on the actual area to be determined by our survey. The Contract calls for payments over three years which makes the financial aspect easier for the District. However, CARD gets control of the property immediately.

The property is important to the golf course operation because our run-off water drains to the area. Also, we need an area to designate for a tree and sod nursery. Finally, the current owners have proposed building apartment/condo units in this area. While that may seem unlikely, we have seen them build in the Arlington area, in places where one would not expect them to be able to build.

Discussion took place on the merits of this purchase, the cost, whether an appraisal should have been done, the current tax appraisal, and the property's current status as farm ground.

Commissioners Carruthers and Tanzyus expressed their opposition to moving forward without addressing these items.

No further business coming before the Commissioners, President Bitzer declared the CLOSED SESSION ADJURNED at 8:30 p.m..

Respectfully submitted,

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Mark Badasch, Secretary

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Date

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!