

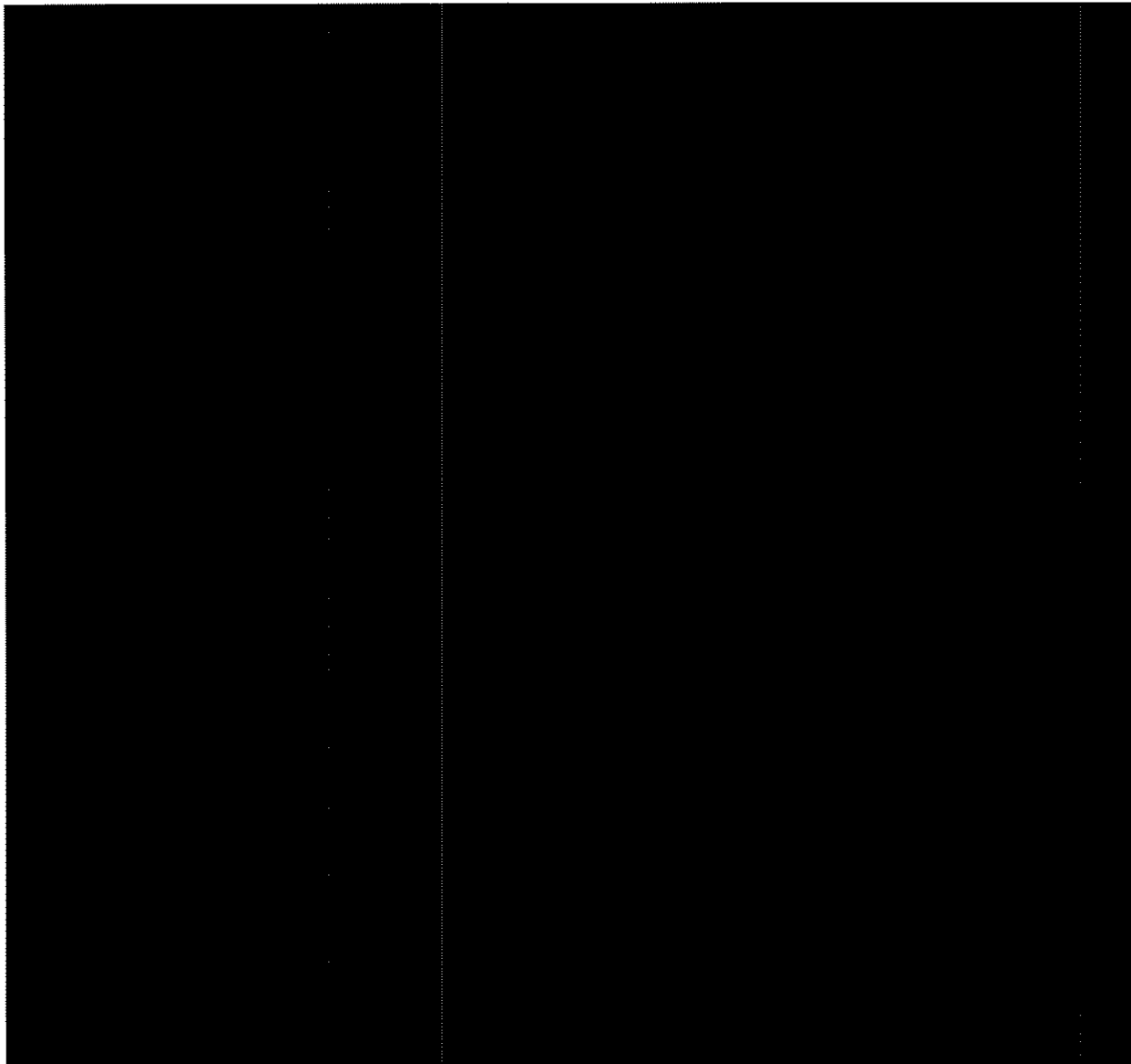


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**COLLINSVILLE AREA RECREATION DISTRICT
CLOSED SESSION MINUTES
JULY 17, 2012**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Andrew Carruthers at 8:33 PM, July 17, 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, and Joan Burke. Commissioner Mary Ann Bitzer was absent.

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



[REDACTED]

The second topic discussed was the sale or purchase of real property:


[REDACTED]

- David Gerber stated in regard to the property adjacent Arlington Greens; he did not have anything new to report and would have something for the Board at the next meeting. David Tanzyus stated the issue needed to go away, because there were a lot of questions about it.

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

The meeting stood adjourned at 8:50 PM.

Respectfully submitted,



Susan Zaber, Recording Secretary

8/21/12
Date