



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MINUTES

SEPTEMBER 18, 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 7:48 PM, September 18, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Andrew Carruthers, David Tanzyus, Spike Bryant, and Mary Ann Bitzer. Commissioner Joan Burke was absent.

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

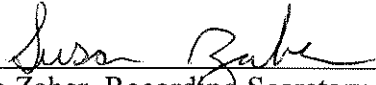
The purpose of the closed session was to discuss the Sale or Purchase of Real Property:

David Gerber stated regarding the issue on the Arlington Golf Course he spoke to the property owner and their attorney about and offer previously made for \$25,000 for a property swap. He stated he went back to them and told them CARD would be willing to move forward with a property swap for a lump sum payment of \$15,000 to compensate them for cancelling the original contract, legal fees, crop damage, etc. He stated they agreed to the offer with some minor conditions and he needed to go out to the property with Terry Wilson, golf course staff, and a surveyor to work out the property lines. He stated because both pieces of property would need to be surveyed, hopefully things would be ready to present at the next meeting and if not definitely by the November meeting. David Tanzyus clarified that the total cost would be \$15,000. David Gerber stated it would be closer to \$20,000 by the time the survey was completed.

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

The meeting stood adjourned at 7:52 PM.

Respectfully submitted,



Susan Zaber, Recording Secretary

10/16/12
Date