

COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MEETING MINUTES
FEBRUARY 20, 2007

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer, at 7:00 p.m., February 20, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, Ken Mumper, Sr., Joe Legendre and Kathie Pickering. None were absent.

Staff present included Executive Director Mark Badasch, Recreation Superintendent Brian Witty and Park Superintendent Kevin Brown.

Public Input: Representatives from Lifeguards Unlimited and the American Red Cross asked to speak regarding the proposed Lifeguard Management contract for Splash City..

A motion was made by Mumper, seconded by Legendre, that the Minutes of the Regular Meeting held January 16, 2006 be approved as printed and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Pickering, that the Minutes of the Closed Meeting held January 16, 2006 be approved as printed and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Mumper, seconded by Legendre, that the Treasurer's Report for January be approved as printed and placed on file for audit. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Mumper, seconded by Legendre, that the list of Claims and Accounts be approved for payment totaling **\$135,414.09**. Upon roll being called all present voted aye. None voted nay. Motion passed.

Staff reports were presented and reviewed by the Board. President Bitzer presented an Appreciation Plaque to Brian Witty who is leaving to take the position of Director of Parks & Recreation for the Village of Prescott Valley, Arizona. All present wished Brian the best as he and his family enter on this new phase of their lives. A motion was made by Pickering, seconded by Legendre, that staff reports be accepted. Upon roll being called all present voted aye. None voted nay. Motion passed.

Discussion Items

- A. Work has been completed on the Willoughby Barn with installation of the corrugated metal roof.

- B. Mr. Badasch reported that the skateboard committee has not met since December. The process is, temporarily, on hold while behind-the-scenes efforts are made to secure a sponsor who will purchase and donate a prospective site.
- C. Mr. Badasch reported that the Sales Agreement for the purchase of the Arlington Golf Course would go forward after the next Bankruptcy Court hearing, tomorrow. All indicators are that we will close on the purchase prior to the Boards next monthly meeting.
- D. Pavilion Reservation Fee recommendation were reviewed by Mr. Badasch. Those recommendations were the following.
 - Residents
 - Pavilion Reservation Fee: \$ 15.00
 - Amphitheater Reservation Fee: \$ 50.00
 - Schnuck memorial Park gazebo Reservation Fee: \$ 50.00
 - Horseradish Stage Reservation Fee: \$ 25.00
 - Non-Residents
 - Pavilion Reservation Fee: \$ 35.00
 - Amphitheater Reservation Fee: \$ 100.00
 - Schnuck memorial Park gazebo Reservation Fee: \$ 100.00
 - Horseradish Stage Reservation Fee: \$ 50.00
- E. A presentation by Midwest Pool Management, represented by Dave White, Bert Forde and Crissy Vigna, was given. Areas covered included the history of MPM, basis of training, personnel, public facilities currently being served and the emphasis on working with the facilities owners.

Action Items

- A. A motion was made by Pickering, seconded by Legendre, that Pavilion Reservation Fees be adopted per staff recommendation, effective May 1, 2007. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- B. A motion was made by Bryant, seconded by Mumper, that the Proposal from Midwest Pool Management for Lifeguard Management Services at Splash City, for the 2007 Season, be approved. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- C. A motion was made by Pickering, seconded by Mumper, that **Ordinance Number 07-1, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007, OF THE COLLINSVILLE AREA RECREATION DISTRICT, MADISON AND ST. CLAIR COUNTIES, ILLINOIS.** Be adopted. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- D. A motion was made by Mumper, seconded by Legendre, that **Ordinance Number 07-2, AN ORDINANCE CALLING FOR THE BORROWING OF \$150,000.00 AND THE ISSUANCE OF TAX ANTICIPATION NOTES IN SUCH SUM BY THE COLLINSVILLE**

AREA RECREATION DISTRICT, be adopted. Upon roll being called, all present voted aye. None voted nay. Motion passed.

- E. A motion was made by Mumper, seconded by Legendre, that **Ordinance Number 07-3, AN ORDINANCE CALLING FOR THE BORROWING OF \$150,000.00 AND THE ISSUANCE OF TAX ANTICIPATION NOTES IN SUCH SUM BY THE COLLINSVILLE AREA RECREATION DISTRICT**, be adopted. Upon roll being called, all present voted aye. None voted nay. Motion passed.

Other Business:

- A. Mr. Badasch reviewed upcoming program events.
- B. A motion was made by Pickering, seconded by Mumper, that the Board go to Closed session for the purpose of discussing purchase of real estate in the area of Pleasant Ridge. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The meeting adjourned to Closed Session at 9:09 p.m.

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer, at 9:35 p.m., February 20, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, Ken Mumper, Sr., Joe Legendre and Kathie Pickering. None were absent.

Staff present was Executive Director Mark Badasch.

No further business coming before the Board, a motion was made by Pickering, seconded by Mumper, that the meeting be adjourned. Upon roll being called all present voted aye. None voted nay. Motion passed.

The meeting was adjourned at 9:36 p.m..

Respectfully submitted,

Date

Mark Badasch, Secretary