

COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MEETING MINUTES
JUNE 17, 2008

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., June 17, 2008 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, and Kathie Pickering. Commissioners Joe Legendre and Joan Burke were absent.

Staff present included Executive Director Mark Badasch, Recreation Superintendent Rick Robbins, Park Superintendent Kevin Brown, Recreation Supervisor MK Dashke, Special Events Coordinator Shelly Crehan, Golf Course Superintendent Bob Lovatto and Assistant Golf Manager Tim Knowlton.

Commissioner Legendre arrived and was seated at 7:04 p.m. .

President Bitzer declared the Public Hearing on the Tentative Proposed Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2009 open and invited comments from all present. Mr. Badasch reviewed the document, highlighting various areas of interest. These included the continuing escalating costs of gas, fuel, tires, chemical, insurance as well as the increases in the Minimum Wage which have the affect of pushing up all of the wage categories. Additional areas included the wage-driven items of payroll costs which include IMRF, Social Security, Workers Compensation, etc..

No further comments coming forth, President Bitzer declared the Public Hearing closed at 7:10 p.m. .

Public Input: None.

A motion was made by Burke, seconded by Legendre, that the Minutes of the Regular Meeting held May 20, 2008 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 Legendre, that the Treasurer's Report for the month May be approved and placed on file for audit. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Legendre, that the list of Claims and Accounts be approved for payment totaling **\$ 286,848.33**. Upon roll being called all present voted aye. None voted nay. Motion passed.

Staff reports were presented and reviewed by the Board. A motion was made by Burke, seconded by Legendre, that staff reports be accepted. Upon roll being called all present voted aye. None voted nay. Motion passed.

Discussion Items

- A. The participant numbers from Arlington Greens were reviewed by Mr. Badasch, together with Tim Knowlton and Bob Lovatto. The Spring months were very difficult due to the rain, but the weather has been improving and the numbers are showing it, too. However, our numbers are down 15 to 20% from the same period in 2007.
- B. Planning continues for the July 7th to July 21st Gindler Barn Re-Assembly Project. All parties are very optimistic. The Vivian Guest House has been cleaned and repaired in order to house an Intern, from Indiana State University, which we obtained. Also, the Leadership Team of the Timber Framers Guild will be using the house, where we have installed telephone and DSL service.
- C. Mr. Badasch reviewed the Tentative Budget & Appropriation Ordinance for 2008-2009 in preparation for passage by the Commissioners.
- D. Woolpert is finalizing the OSLAD Grant application for Phase I work at Pleasant Ridge Park.
- E. The new maintenance center is taking shape with the most recent meetings to cover grading and mechanical systems. A DRAFT Final Design should be ready for Board review within sixty days. The goal is to have this ready for bidding at the end of the summer.
- F. A meeting with the cell tower folks resulted in their selecting a potential site adjacent to Tomahawk Field. A Draft Site Plan is expected shortly, for our review.
- G. The hoped-for grants have come through for acquisition of the Arlington Wetland project property by Madison County and the Southwestern Illinois R, C & D. we are working with both to arrange the purchase of an adjacent seven and-a-half acres along Arlington Drive.
- H. The annual Prevailing Wage Resolution was reviewed by Mr. Badasch in preparation for adoption by the Commissioners.

Action Items

- A. A motion was made by Burke, seconded by Bryant, that **ORDINANCE NUMBER 08-3, AN ORDINANCE REGULATING WAGES OF LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS BY 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.

- B. A motion was made by Burke, seconded by Bryant, that **ORDINANCE NUMBER 08-4, THE COMBINED BUDGET AND APPROPRIATION ORDINANCE OF THE COLLINSVILLE AREA RECREATION DISTRICT, MADISON AND ST. CLAIR COUNTIES, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF MAY A.D. 2008 AND ENDING ON THE 30TH DAY OF APRIL A.D. 2009.** be adopted. Upon roll being called all present voted aye. None voted nay. Motion passed.
- C. A MOTION WAS MADE BY Burke, seconded by Bryant, that the **Form DOC-3, RESOLUTION OF AUTHORIZATION FOR OSLAD GRANT**, be approved with regard to the submitting of an OSLAD Grant Application for funding assistant for Pleasant Ridge Park, Phase I. Upon roll being called all present voted aye. None voted nay. Motion passed.

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

The meeting was adjourned at 8:45 p.m..

Respectfully submitted,

Date

Mark Badasch, Secretary