

**COLLINSVILLE AREA RECREATION DISTRICT**  
**REGULAR MEETING MINUTES**  
**JUNE 19, 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., June 19, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, , Joe Legendre, Kathie Pickering and Joan Burke. None were absent.

Staff present included Executive Director Mark Badasch, Park Superintendent Kevin Brown, Recreation Superintendent Rick Robbins, Recreation Supervisor MK Dashke, Arlington Greens Superintendent Bob Lovatto.

**Public Input:** The following people spoke during the Public Input segment.

Terry Parker, Collinsville Raider's, spoke regarding the organizations plans for this years schedule, the addition of a program for 8<sup>th</sup> graders, new board members and providing CARD with their Certificate of Insurance.

Rodney Cassidy, BSA Troop 48, spoke about plans for several Eagle Scout projects being planned and their desire to assist in other areas with additional projects.

Ken McAlister, CBSL coach, expressed his concerns and frustrations at paying a CBSL fee of \$85, the problems with the water service, restroom conditions, infields being uneven and interference by the Cricket Pitch, ;lack of upkeep at the Miner's Monument and that fields could not be "finished" (fences and lights) due to the Cricket Pitch.

Jim Lubers, CBSL parent/coach, commented on the dirty condition of the CBSL concession and having bugs in a Slushy.

A motion was made by Pickering, seconded by Legendre, that the Minutes of the Regular Meeting held May 15, 2007 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 Minutes of the Closed Meeting held May 15, 2007 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 Treasurer's Report for May 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 Pickering, seconded by Legendre, that the list of Claims and Accounts be approved for payment totaling \$ 366,441.76 . Upon roll being the following commissioners voted aye: 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 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. Mr. Badasch reported that the skateboard committee has not met since December. The process continues to be “on hold” while behind-the-scenes efforts continue to finalize arrangements with a sponsor who will purchase and donate a prospective site.
- B. Mr. Badasch reported on May Golf operations and repairs that have been going forward using several graphs with additional input on course conditions and work plans from Mr. Lovatto.
- C. Mr. Badasch reviewed the submittals received from firms/teams wishing to lead the Master Plan process for the Pleasant Ridge property. The firms/teams submitting included:
  - Woolpert & AAIC
  - PDS
  - Land Design Collaborative

Further, based on input from the several readers who had reviewed all of the proposals, Mr. Badasch recommended interviewing the Woolpert/AAIC team and, if acceptable, proceed with development of a Scope of Services and a Contract.

- D. Mr. Badasch reviewed items in preparation of the 2007-2008 budget and appropriation ordinance.
- E. Mr. Badasch presented the Board with the annual Prevailing Wage Ordinance for their review. This must be adopted in June, annually.

### Action Items

- A. A motion was made by Pickering, seconded by Legendre, that Ordinance Number 07-3, **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 Legendre, that the Agreement for Demolition of the Barn owned by the Fern Gindler Trust be approved. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- C. A motion was made by Burke, seconded by Pickering, that the agreement with Trillium Dell Timberworks for demolition of the Gindler Barn at an estimated cost of \$47,000.00 be approved. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- D. A motion was made by Pickering, seconded by Legendre, that the Public Hearing on the Tentative Combined Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2008 be held on July 24, 2007 at 7:00 p.m. at the CARD Office/Activity Center. 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 Bryant, that the Board go to Closed session for the purpose of discussing the performance and compensation of the Executive Director. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The Board adjourned to Closed session at 8:57 p.m..

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order, in Open session by President Mary Ann Bitzer, at 9:20 p.m., June 19, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, , Joe Legendre, Kathie Pickering and Joan Burke. None were absent.

Others present were Executive Director Mark Badasch.

No further business coming before the Board, a motion was made by Pickering, 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 9:21 p.m..

Respectfully submitted,

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Date

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Mark Badasch, Secretary