

**COLLINSVILLE AREA RECREATION DISTRICT**  
**REGULAR MEETING MINUTES**  
**MARCH 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., March 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, Park Superintendent Kevin Brown and Arlington Greens Manager Ron Lindsay and Course Superintendent Bob Lovatto.

Public Input: None.

A motion was made by Pickering, seconded by Legendre, that the Minutes of the Regular Meeting held February 20, 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 Legendre, that the Minutes of the Closed Meeting held February 20, 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 Legendre, that the Treasurer's Report for February 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 Bryant, seconded by Legendre, that the list of Claims and Accounts be approved for payment totaling **\$140,544.36**. Upon roll being the following commissioners voted aye: Bitzer, Bryant, Legendre and Pickering . Commissioner Mumper voted nay. Motion passed.

Staff reports were presented and reviewed by the Board. Mr. Badasch introduced Mr. Lindsay and Mr. Lovatto to the Board as the newest additions to our staff. Each gave a short report on their recent activities to prepare the course for the public and were welcomed 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 is, temporarily, on hold while behind-the-scenes efforts are made to secure a sponsor who will purchase and donate a prospective site.

B. Mr. Badasch reported that work is underway to clean, repair and replace as much of the equipment and supplies as is possible, in a short time, to make Arlington Greens ready for opening. We plan to open the course to the public on April 2<sup>nd</sup>, which allows only m2 weeks for a tremendous amount of work.

- i. The re-opening is planned for April 2<sup>nd</sup> to coincide with the start of spring leagues.
- ii. Mr. Badasch presented a rendering of the new Arlington Greens logo which received a strong approval from all present. Keeping Arlington in the name was an important step to rebuild a widely held reputation and affection for this course.
- iii. Mr. Badasch reviewed the proposed amended budget and appropriation ordinance in preparation for a Public Hearing and adoption, at next month's meeting.
- iv. Golf staff salary ranges were presented to the board as follows.

<b>GOLF POSITIONS</b>	<b>FROM</b>	<b>TO</b>
Clubhouse Manager	\$40,000.00	\$60,000.00
Assistant Manager	\$ 12.00	\$ 15.50
Clubhouse Assistants	\$ 7.50	\$ 12.50
Superintendent	\$40,000.00	\$60,000.00
Assistant Superintendent	\$35,000.00	\$50,000.00
Mechanic	\$25,000.00	\$40,000.00
Food & Beverage Workers	\$ 7.50	\$ 12.50
Bartender/Cook	\$ 12.00	\$ 15.50
Mower	\$ 7.50	\$ 12.50
Applicator	\$ 7.50	\$ 12.50
Custodian	\$ 7.50	\$ 11.50

- v. Mr. Badasch then presented golf fee recommendations for the 2007 season. He advised that, for this first season, he did not recommend membership/season passes. This is due to the un limited play such a feature offers and our lack of experience to know how heavily they would be used.

<b>CATEGORY</b>	<b>WEEK DAYS</b>		<b>WEEK-ENDS</b>	
	<b>Resident</b>	<b>Non-Res.</b>	<b>Resident</b>	<b>Non-Res.</b>
18 Holes W/Cart	\$ 20.00	\$ 27.00	\$ 20.00	\$ 30.00
18 Holes Walking	\$ 15.00	\$ 22.00	N/A	N/A
Sr. 18 Holes W/Cart (60+)	\$ 15.00	\$ 22.00	\$ 20.00	\$ 30.00
Sr. 18 Holes Walking (60+)	\$ 15.00	\$ 22.00	N/A	N/A

9 Holes W/Cart	\$ 15.00	\$ 20.00	\$ 15.00	\$ 22.00
9 Holes Walking	\$ 12.00	\$ 15.00	N/A	N/A
Sr. 9 Holes W/Cart	\$ 12.00	\$ 15.00	\$ 15.00	\$ 22.00
Sr. 9 Holes Walking	\$ 10.00	\$ 12.00	N/A	N/A
Twilight w/Cart(after 2 PM)	\$ 15.00	\$ 20.00	\$ 15.00	\$ 22.00
Junior Golf Summer Pass	\$ 125.00	Good M-F, walking ONLY		
10 Rnd Punchcard-no cart	\$ 130.00	\$ 200.00	N/A	N/A
20 Rnd Punchcard-no cart	\$ 250.00	\$ 395.00	N/A	N/A

- vi. The golf cart lease proposal from Battery Specialists & Golf Carts was reviewed. This lease offers a lower cost than others because it offers carts that are a little older (2001-2002). However, their condition and upkeep puts them in a very good position and the batteries have all been replaced.

#### Action Items

- A. A motion was made by Pickering, seconded by Legendre, that the Executive Director be authorized to open additional accounts at First Collinsville Bank to accommodate the Golf Fund operations,. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- B. A motion was made by Bryant, seconded by Legendre, that the recommendations for pay rages for golf course personnel be approved as submitted. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- C. A motion was made by Pickering, seconded by Legendre, that the name "ARLINGTON GREENS" and the logo presented by the Executive Director be adopted for the Arlington Golf Course. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- D. A motion was made by Legendre, seconded by Pickering, that the Golf Fees recommended by staff be approved for the 2007 season at Arlington Greens. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- E. A motion was made by Legendre, seconded by Pickering, that the Proposal for Leasing Golf Cars for Arlington Greens from Battery Specialists & Golf Cars, be approved. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- F. A motion was made by Bryant, seconded by Legendre, that the Proposal from BARCOM for installation of a security monitoring system at Arlington Greens be approved. Upon roll being called, all present voted aye. None voted nay. Motion passed.

G. A motion was made by Pickering, seconded by Bryant, that the Board hold a Public Hearing at 7:00 p.m., Tuesday April 17, 2007 at the CARD Offices on the Tentative Amended Combined Budget & Appropriation Ordinance for the Fiscal Year Ending April 30, 2007. Upon roll being called, all present voted aye. None voted nay. Motion passed.

H. A motion was made by Pickering, seconded by Legendre, that the Sales Agreement for the purchase of approximately fifty acres from H & L Builders, represented by Forest Lerch, for the total price of 1.6 million dollars be approved and the Executive Director be authorized to consummate the transaction on behalf of CARD. Upon roll being called, all present voted aye. None voted nay. Motion passed.

Other Business:

A. Mr. Badasch reviewed upcoming program events.

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 8:27 p.m..

Respectfully submitted,

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Date

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Mark Badasch, Secretary