COLLINSVILLE AREA RECREATION DISTRICT REGULAR MEETING MINUTES MAY 15, 2007

Secretary Badasch administered the Oath of Office to re-elected Commissioner Clarence "Spike" Bryant and former Commissioner Joan Burke who is re-joining the Board.

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., May 15, 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 and Kathie Pickering. Commissioner Ken Mumper, Sr. was absent.

Staff present included Executive Director Mark Badasch, Park Superintendent Kevin Brown, Recreation Supervisor MK Dashke, Arlington Greens Manager Ron Lindsay and Arlington Greens Superintendent Bob Lovatto.

Public Input: None.

A motion was made by Pickering, seconded by Legendre, that the Minutes of the Regular Meeting held April 17, 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 Pickering, seconded by Legendre, that the Treasurer's Report for April 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 <u>\$ 469,847.57</u>. 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 April Golf operations and repairs that have been going forward.
- C. Mr. Badasch reviewed the proposed Request for Letters of Interest and Qualifications to be sent out seeking qualified consultants to lead the Master Plan process for the Pleasant Ridge property. After their submittals are reviewed a recommendation will be made for interviews, followed by negotiation of a contract for services.
- D. Mr. Badasch reported that details of the Willoughby Farm annexation agreement with the City of Collinsville have been worked out. Materials have been submitted to the City and will go before the Planning Commission prior to City Council action.
- E. Mr. Badasch discussed the basic premise that will be used to prepare the 2007-2008 Budget. Utility rates, wages, insurance and petroleum products will continue to increase in costs. He, also, presented and reviewed recommendations for employee wages for the 07-08 fiscal year and requested that they be made effective May 1, 2007.

Action Items

- A. A motion was made by Legendre, seconded by Pickering, that Commissioner Joan Burke be appointed Treasurer. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- B. A motion was made by Bryant, seconded by Pickering that staff salaries and hourly wages be set as follows, effective May 1, 2007. Upon roll being called, all present voted aye. None voted nay. Motion passed.

Rose Mary Barczewski	\$ 31.30
Rick Robbins	\$ 49,500.00
Kevin Brown	\$ 49,500.00
Greg Reising	\$ 41,043.00
M.K. Dashke	\$ 29,500.00
Keith Grotefendt	\$ 12.00
Brian Peterson	\$ 13.66
Brian Althardt	\$ 13.66
Eric True	\$ 14.81
Ron Lindsay	\$ 45,500.00
Tim Knollton	\$ 23,000.00
Bob Lovatto	\$ 45,500.00
Kyle Smith	\$ 36,000.00
Bob Arnold	\$ 30,000.00
Barbara Blair	\$ 11.96
Betty Geiger	\$ 10.36
Bobbie Cherry	\$ 9.68
George Kroder	\$ 11.40
Tom Koslowski	\$ 10.29
Carl Walton	\$ 9.68
Carol Frerker	\$ 450.00
Mary Fancher	\$ 7.40

C. A motion was made by Burke, seconded by Bryant, to authorize the Director to enter in to an Agreement with TrailNet, Inc., a not-for-profit, for services to develop a district-wide Bicycle Path Master Plan. 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 Legendre, seconded by Pickering, that the meeting be adjourned. Upon roll being called all present voted aye. None voted nay. Motion passed.

The meeting was adjourned at 9:10 p.m..

Respectfully submitted,

Date

Mark Badasch, Secretary