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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

APRIL 19, 2011

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 7:01 P.M., April 19, 2011 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mary Ann Bitzer, Spike Bryant and Kathy Pickering. Commissioners Joan Burke and Steve Helmkamp were absent.

Staff present included executive director Mark Badasch, recreation superintendent Rick Robbins, assistant park superintendent Greg Reising, golf course manager/pro Mark Marcuzzo, golf course superintendent Bob Lovatto, marketing & communications coordinator Elizabeth Davis, special events coordinator Shelly Crehan and outdoor program coordinator Kelsey Rundle.

Public Input: None.

A motion was made by Bryant, seconded by Pickering, that the Minutes of the regular meeting held on March 15, 2011 be approved as printed and placed on file. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Bryant, that the Treasurers Report for the month of March, 2011 be approved and placed on file for audit. Upon role being called, all present voted aye. None voted nay. Motion passed.

Commissioner Burke arrived and was seated at 7:04 pm.

A motion was made by Bryant, seconded by Pickering, that the list of claims and accounts totaling **\$184,167.62** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Burke, that staff reports be accepted. Upon roll being called, all present voted aye. None voted nay. Motion passed.

Discussion Items

Phase 1 work at Miner's will be extended to include more internal work to move the overall project forward.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

Phase 1 Construction of Pleasant Ridge Park has started with vegetation removal and initial site grading underway. Most of the site grading has been on hold due to the wet conditions. However, the composting toilet unit is almost complete!

Discussion took place on a citizen suggestion to honor former Mayor Lou Jackstadt. After researching the matter, staff has suggested that the former Mayor could be honored by the City bestowing honorary naming of Olive as it passes through the park.

The board was informed, and discussed, the letter from Dr. Craft, Unit 10 Superintendent. No further action will be taken at this time, pending the arrival of Dr. Green, the new Superintendent, and seating of the new school board members.

Action Items

A motion was made by Pickering, seconded by Burke, that **Resolution Number 11-1, A RESOLUTION MAKING CERTAIN INTERFUND TRANSFERS PERMANENT**, be adopted. Upon role being called, all present voted aye. None voted nay. Motion passed.

Other Business

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

The meeting stood adjourned at 7:42 p.m..

Respectfully submitted,

Mark Badasch, Secretary

Date