



COLLINSVILLE AREA RECREATION DISTRICT

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## COLLINSVILLE AREA RECREATION DISTRICT

### REGULAR MEETING MINUTES

APRIL 20, 2010

The Regular Meeting of the board of park commissioners of the Collinsville Area Recreation District was called to order, following the Public Hearing on the district's Annual Budget and Appropriation Ordinance, by President Mary Ann Bitzer at 7:10 P.M., April 20, 2010 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mary Ann Bitzer, Spike Bryant, Kathy Pickering, Joan Burke and Sarah Day. No Commissioners were absent.

Staff present included executive director Mark Badasch, recreation superintendent Rick Robbins, aquatic supervisor Stephanie Whittington, communications & marketing coordinator Elizabeth Davis, golf course manager Mark Marcuzzo, and golf course superintendent Bob Lovatto.

**Public Input:** None.

A motion was made by Pickering, seconded by Bryant, that the Minutes of the regular meeting held on March 16, 2010 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 Bryant, seconded by Pickering, that the Treasurers Report for the month of March, 2010 be approved and placed on file for audit. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Day, that the list of claims and accounts totaling **\$260,451.77** 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 Day, that staff reports be accepted. Upon roll, being called, all present voted aye. None voted nay. Motion passed.

Commissioner Sarah Day read a letter to the board and staff, submitting her resignation with great sorrow, effective May 1, 2010. all present expressed regret at losing commissioner Day from the board.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

Following discussion, Director Badasch was instructed to prepare an announcement and request to go to the public for Letter of Interest for the board to consider in filling the seat of Commissioner Day. Mr. Badasch advised that he would consult with Attorney Gerber to make sure we follow proper procedures in this situation.

Commissioner Sarah Day left the meeting at 8:00 p.m. .

### Discussion Items

The board was updated on steps to repair the golf course clubhouse roof and that the successful bidder was preparing to begin work.

The timber frame for the Sunrise Kiwanis-Carl Schultze Memorial Pavilion is up and steps are underway to arrange for the concrete slab to be poured.

The restroom project at Willoughby Farm is moving forward with completion of the various paperwork and scheduling of the pre-construction meeting.

Mr. Badasch reviewed the 319 Project for Arlington Wetlands which is being undertaken, jointly, with the Southwestern Illinois R, C & D and Madison County. It appears that the \$350,000-plus grant is going to be awarded, however, final notification hasn't come, yet. This grant will fund construction of parking area, walking path, trash receptacles, signage and a floating wetland "boardwalk". Future plans call for construction of a wetland interpretive center at this site.

The progress on Pleasant Ridge Park Development is, temporarily, on hold while we await word from IDNR. We may have to have a Phase 2 Archeological Excavation performed on one area before we can proceed to bidding out Phase I construction.

### Action Items

A motion was made by Burke, seconded by Bryant, that the contract for the Miner's Institute Phase I Rehabilitation Project be awarded to Impact Strategies with the low bid of \$753,875.00. Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Bryant, that **Ordinance Number 10-3, 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. 2010 AND ENDING ON THE 30TH DAY OF APRIL A.D. 2011.** be adopted. Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Pickering, that **Resolution Number 10-4, A RESOLUTION MAKING CERTAIN INTERFUND TRANSFERS PERMANENT,** be

**adopted.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Pickering, that year-round employees (full-time and part-time) be granted a pay raise of three per cent (3%), effective, May 1, 2010. Upon roll being called, all present voted aye. None voted nay. Motion passed.

**Other Business:** None.

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

The meeting stood adjourned at 8:30 p.m. .

Respectfully submitted,

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Mark Badasch, Secretary

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Date