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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

JANUARY 18, 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 7:00 P.M., January 18, 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 Joan Burke. Commissioners Kathy Pickering and Steve Helmkamp were absent.

Staff present included executive director Mark Badasch, recreation superintendent Rick Robbins, park superintendent Kevin Brown, communications & marketing coordinator Elizabeth Davis, golf course manager Mark Marcuzzo, golf course superintendent Bob Lovatto and a1quariuc supervisor Stephanie Whittington.

Also present was Cal Morris of AAIC.

Public Input: None.

A motion was made by Bryant, seconded by Burke, that the agenda be amended to include a CLOSED SESSION for the discussion of the purchase of real estate under the category of "Other Business". Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Burke, that the Minutes of the regular meeting held on December 21, 2010 be approved as with corrections and placed on file. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Bryant, that the Treasurers Report for the month of December, 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 Burke, that the list of claims and accounts totaling **\$290,195.42** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

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

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

Discussion Items

The Willoughby Farm Restroom Project is at the "punch list" stage with Legacy Builders working to complete all work and be finalized for payment..

Phase 1 work at Miner's continues and is on schedule to be complete this month. The sprinklers are complete, the new windows and storm windows are complete, the stage supports, lighting and rigging have been completed as has all exterior work. There are just a few items and some additions to be completed as well as clean-up. The contractor, Impact Strategies, has done an excellent job of keeping everyone on schedule!

Work on planning and design for Phase 2 of the Miner's Rehabilitation Project is continuing with meetings with consultants and exploration of potential funding sources.

Phase 1 Construction of Pleasant Ridge Park is ready to begin with the last of the paperwork being completed. A pre-construction meeting has been held with Tindall Construction Company and the RFP for the playground equipment will be going out, soon. Those proposals will be due back in our office on February 13, 2011

Action Items

A motion was made by Burke, seconded by Bryant, that the schedule of fees for 2011 for Arlington Greens Golf Course be approved as submitted by staff. Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Burke, that the tax levies for Ordinance Numbers 04-5, 07-1 and 09-7 be abated and that appropriate Abatement Certificates be filed with the respective County Clerks. Upon roll being called, all present voted aye. None voted nay. Motion passed.

Other Business

A motion was made by Bryant, seconded by Burke, that the Board of Commissioners go to CLOSED SESSION for the discussion of the purchase of real estate. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The Board adjourned to CLOSED SESSION at 7:45 pm.

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 8:20 P.M., January 18, 2011 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon roll being called the following commissioners answered present: Mary Ann Bitzer, Spike Bryant and Joan Burke. Commissioners Kathy Pickering and Steve Helmkamp were absent.

Staff present included executive director Mark Badasch.

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

The meeting stood adjourned at 8:21 p.m. .

Respectfully submitted,

Mark Badasch, Secretary

Date