



COLLINSVILLE AREA RECREATION DISTRICT

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## COLLINSVILLE AREA RECREATION DISTRICT

### REGULAR MEETING MINUTES

**JULY 20, 2010**

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., July 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, Joan Burke and Steve Helmkamp. Commissioner Kathy Pickering was absent.

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

**Public Input:** None.

A motion was made by Helmkamp, seconded by Bryant, that the Minutes of the regular meeting held on June 15, 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 Helmkamp, that the Minutes of the CLOSED meeting held on June 15, 2010 be approved as printed. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Helmkamp, that the Treasurers Report for the month of May, 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 **\$428,131.98** 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 Helmkamp, 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 Carl Schultze/Kiwanis Club Pavilion is complete, save for the bronze plaque, which the Board directed Mr. Badasch to have on hand prior to scheduling the dedication ceremony.

The Willoughby Farm Restroom Project is moving forward with demolition of the existing building, excavation for the foundation, initial block work for the foundation, rough-in for plumbing & electrical. Also, electrical work has been completed inside the Willoughby house.

Miner's Institute Phase I work has begun with removal of windows for rebuilding, resetting of capstones and washing/waterproofing of exterior areas. Also, we have been working with MIF to get the under-stage area cleared of all items stored.

We are waiting to receive the Phase II Archeological Excavation "sign-off" from IDNR and IHPA before we can proceed to bidding the construction work of Phase I. however, final plans and specifications are being prepared as well as work on a phase 2 project to include the link-up to the MCT Schoolhouse Trail, another pavilion and site amenities.

### Action Items

A motion was made by Burke, seconded by Bryant, that **Ordinance Number 10-5, AN ORDINANCE RENEWING AND EXTENDING THE AGREEMENT FOR EMPLOYMENT OF MARK E. BADASCH BY THE COLLINSVILLE AREA RECREATION DISTRICT, MADISON AND ST. CLAIR COUNTIES, ILLINOIS.** Be adopted. 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 Helmkamp, 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 7:45 p.m. .

Respectfully submitted,

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Mark Badasch, Secretary

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Date