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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

MARCH 15, 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., March 15, 2011 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, park superintendent Kevin Brown, golf course manager/pro Mark Marcuzzo, golf course superintendent Bob Lovatto, aquatic supervisor Stephanie Whittington and outdoor program coordinator Kelsey Rundle.

Public Input: None.

A motion was made by Helmkamp, seconded by Bryant, 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 Bryant, seconded by Helmkamp, that the Minutes of the CLOSED SESSION held on March 15, 2011 be approved as printed. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Helmkamp, seconded by Bryant, that the Treasurers Report for the month of February, 2011 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 **\$307,187.82** 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.

Discussion Items

Phase 1 work at Miner's continues and is on schedule. The contractor, Impact Strategies, has done an excellent job of keeping everyone on schedule! Consideration is being given to extending Phase 1 to include other, internal, work, to move the overall project forward.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

Consideration is being given to making our next stage of work focus on the existing building first floor in order to get the facility back in operation and maintain momentum in the public view.

Phase 1 Construction of Pleasant Ridge Park has started with vegetation removal and initial site grading underway.

Discussion took place on a citizen suggestion to honor former Mayor Lou Jackstadt, possibly with an Honorary naming. Based on researching the history of Woodland Park, it was found that many people were involved and it was decided to do further research on appropriate ways to honor Mayor Jackstadt.

Staff members reviewed their respective segments on the proposed 2011-2012 budget for the board.

The board was informed, and discussed, the letter from Mr. badasch to Unit 10 Administration and School Board. 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

None.

Other Business

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 8:22 p.m..

Respectfully submitted,

Mark Badasch, Secretary

Date