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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

MAY 17, 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 7:05 P.M., May 17, 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.

Also present were commissioners-elect David Tanzyus and Andrew Carruthers.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, golf course manager/pro Mark Marcuzzo, golf course superintendent Bob Lovatto, marketing & communications coordinator Elizabeth Davis, aquatic supervisor Stephanie and outdoor program coordinator Kelsey Rundle.

Public Input: None.

A motion was made by Burke, seconded by Bryant, that the Minutes of the regular meeting held on April 19, 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 Burke, that the Treasurers Report for the month of April, 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 **\$358,562.95** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

Mr. Bitzer expressed appreciation, on behalf of the District, to Commissioners Kathi Pickering and Steve Helmkamp for their dedication and service to the community as park commissioners.

A motion was made by Burke, seconded by Bryant, that the board of park commissioners adjourn *sine die*. Upon role being called, all present voted aye. None voted nay. Motion passed.

The meeting stood adjourned at 7:08 p.m..

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

Respectfully submitted,

Mark Badasch, Secretary

Date