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## COLLINSVILLE AREA RECREATION DISTRICT

### REGULAR MEETING MINUTES

**JULY 19, 2011**

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice-President “Spike” Bryant at 7:00 P.M., July 19, 2011 at the district office, 10 Gateway Drive, Collinsville, Illinois. Following the Pledge of Allegiance the role was called with the following commissioners answering present: Spike Bryant, David Tanzyus and Andrew Carruthers. Commissioners Mary Ann Bitzer and Joan Burke were absent.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, aquatic supervisory Stephanie Whittington, marketing and communications coordinator Elizabeth Davis, golf course assistant pro Chad Robbins, golf course superintendent Bob Lovatto and administrative assistant Susan Zaber.

CARD Attorney David Gerber was present.

Public Input: Ron Jedda addressed the board regarding golf course finances, Tara Lane property being rented and placing financial information on the CARD website.

Larry Gullede addressed the board regarding getting an appraisal for the proposed purchase of Arlington property, the need for policies governing property purchases, questioning the meeting-of-the-whole, difficulty in finding announcements and why there have been so many unanimous votes by the board over the years.

Jeanne Lomax addressed the board regarding the amount of debt carried by CARD, why CARD owned a residence and having an appraisal done prior to negotiating property purchases.

Cathy Shemwell addressed the board regarding not having an appraisal on the Arlington property, that this is “swampland”, and the Tara lane property.

Harold Sims addressed the board regarding the amount of taxes paid to CARD, when/where voters can find out information, clarifying steps to address the board and that he supports things that are done for everyone.

Tom Angelo address the board regarding the purchase of “swampland”, lack of an appraisal for this property and the need for transparency.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

Bill Moss addressed the board regarding when answers to these questions could be available. Mr. Badasch advised that responses would be posted to the CARD web site by the following Tuesday.

Rod Spears addressed the board regarding his observation that CARD has “more money than it needs”, and that he would like to see a policy to pay off debt.

Lisa Ciampoli addressed the board regarding thanks to the new board members.

A motion was made by Carruthers, seconded by Tanzyus, that the Minutes of the Regular meetings held June 21, 2011 be approved as printed and placed on file. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Bryant. None voted nay. Motion passed.

A motion was made by Carruthers, seconded by Tanzyus, that the Minutes of the CLOSED SESSION held June 21, 2011 be approved and placed on file with the addition of a statement that “two commissioners were opposed”. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Bryant. None voted nay. Motion passed.

A motion was made by Carruthers, seconded by Tanzyus, that the Treasurers Report for June, 2011 be approved as printed and placed on file for audit. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Bryant. None voted nay. Motion passed.

A motion was made by Carruthers, seconded by Tanzyus, that the list of claims and accounts totaling \$577,166.68 be approved for payment. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Bryant. None voted nay. Motion passed.

A motion was made by Carruthers, seconded by Tanzyus, that staff reports be accepted. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Bryant. None voted nay. Motion passed.

### **Discussion Items**

Discussion was held on when everyone could meet to tour the Miner’s Institute. It was agreed that the board would meet as a Committee-of-the Whole, at the Miner’s Institute, on August 2, 2011 at 7:00 pm for the purpose of touring the building and discussing the Miner’s Rehabilitation Project.

Mr. Badasch advised the construction at Pleasant Ridge park is continuing, thanks to the dry weather, with the restrooms and pavilion nearing completion. Utilities are going in and the road base work will be starting.

Board members were asked to review the Draft Board Operations Manual and to forward comments/ suggestions to Mr. Badasch.

### **Action Items**

A motion was made by Carruthers, seconded by Tanzyus, that the board agenda be amended to include the Pledge of Allegiance at the beginning of every meeting. Upon roll being called, those voting AYE were: Carruthers, Tanzyus, Bryant,. None voted NAY. Motion passed.

**Other Business**

None.

No further business coming before the Commissioners, a motion was made by Tanzyus, seconded by Carruthers, that the meeting be adjourned. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Bryant. None voted nay. Motion passed.

The meeting stood adjourned at 8:25 p.m..

Respectfully submitted,

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Mark Badasch, Secretary

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Date