



COLLINSVILLE AREA RECREATION DISTRICT

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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

OCTOBER 19, 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., October 19, 2010 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mary Ann Bitzer, Spike Bryant, Kathy Pickering and Steve Helmkamp. Commissioner Joan Burke was 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, special event coordinator Shelly Crehan and outdoor program coordinator Kelsey Rundle.

Public Input: None.

A motion was made by Pickering, seconded by Helmkamp, that the Minutes of the regular meeting held on September 21, 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 Pickering, that the Treasurers Report for the month of September, 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 Pickering, seconded by Helmkamp, that the list of claims and accounts totaling **\$134,581.87** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Helmkamp, 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 district's Annual Financial Report was presented by Denise Schaaf of Scheffel and Company, the auditors for the District.

Mr. badasch advised that a press release from IDNR was received announcing the new Park and Recreation Facility Construction Grant Program. Deadline for submittals is 5:00 pm on November 29 with no information on when awards would be made. The board discussed applying for the 75/25 grant for several projects to include construction of a wetland interpretive center at Arlington Wetland and the Miner's Institute.

The Willoughby Farm Restroom Project is moving forward with used bricks being located for the rebuilding of the smokehouse. Some exterior painting is yet to be completed and various plumbing fixtures are yet to be installed.

Miner's Institute Phase I work continues with most exterior work almost complete, construction of the new stage supports is complete. Work continues on the sprinkler system installation and preparation for the rigging contractor.

Final plans and specifications for bidding the Phase 1 Construction of Pleasant Ridge Park are ready and will be going out shortly.

Mr. Lovatto has completed plans and cost estimates for construction of two or three Bocce Courts at the golf course and will be staking them out for review prior to beginning construction work.

Action Items

A motion was made by Pickering, seconded by Bryant, that the Annual Financial Report prepared by Scheffel and Company for the Fiscal Year Ending April 30, 2010 be accepted and filed. Upon role being called all present voted Aye. None voted Nay. Motion passed.

A motion was made by Pickering, seconded by Helmkamp, that PARC-3, RESOLUTION OF AUTHORIZATION FOR THE ARLINGTON WETLAND INTERPRETIVE CENTER AND THE MINER'S INSTITUTE REHABILITATION, PHASE 2 PROJECT GRANT APPLICATIONS be adopted. Upon role 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 Pickering, seconded by Helmkamp, that the meeting be adjourned. Upon role being called, all present voted aye. None voted nay. Motion passed.

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

Respectfully submitted,

Date

Mark Badasch, Secretary