



COLLINSVILLE AREA RECREATION DISTRICT

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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

SEPTEMBER 21, 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., September 21, 2010 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.

Staff present included executive director Mark Badasch, recreation superintendent Rick Robbins, park superintendent Kevin Brown, communications & marketing coordinator Elizabeth Davis, substituting for golf course manager Mark Marcuzzo was Chad Robbins, golf course superintendent Bob Lovatto, aquatic supervisor Stephanie Whittington and new 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 August 17, 2010 be approved as printed and placed on file. Upon role being called, all present voted aye. None voted nay. Motion passed.

Commissioner Kathleen Pickering arrived and was seated at 7:04 pm.

A motion was made by Burke, seconded by Bryant, that the Treasurers Report for the month of August, 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 Burke, seconded by Bryant, that the list of claims and accounts totaling **\$471,763.31** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Burke, 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 Willoughby Farm Restroom Project is moving forward albeit about two weeks behind schedule due to a combination of correcting some work and the weather.

Miner's Institute Phase I work has continued with repairs to the exterior walls, resetting and repairing roof caps almost complete, construction of the new stage supports 50% complete and work has begun on the sprinkler system installation.

Final plans and specifications are being prepared for bidding the Phase 1 Construction of Pleasant Ridge Park.

Mr. Lovatto is proceeding with plans and cost estimates for construction of two or three Bocce Courts at the golf course.

The Board will hold a BINA Public Hearing at the CARD office on October 5, 2010 at 7:00 pm to take public comments on plans to issue up to 2 million dollars in General Obligation Bonds for debt retirement and various park projects and equipment.

Mr. Badasch announced that, due to legislative changes, the filing period for park board positions to be elected at the April 5, 2011 Consolidated Election will be weekdays from 9:00 am until 5:00 pm, December 13, 2010 through December 20, 2010.

Action Items

Other Business: None.

No further business coming before the Commissioners, a motion was made by Pickering, seconded by Bryant, that the meeting be adjourned. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The meeting stood adjourned at 8:11 p.m. .

Respectfully submitted,

Mark Badasch, Secretary

Date