

**COLLINSVILLE AREA RECREATION DISTRICT**  
**REGULAR MEETING MINUTES**  
**SEPTEMBER 16, 2008**

The Regular Monthly Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice-President Clarence "Spike" Bryant in the absence of President Mary Ann Bitzer, at 7:05 p.m., September 16, 2008 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Spike Bryant, Joe Legendre and Joan Burke. Commissioners Mary Ann Bitzer and Kathie Pickering were absent.

Staff present included Executive Director Mark Badasch, Recreation Superintendent Rick Robbins, Park Superintendent Kevin Brown, Recreation Supervisor MK Dashke, Communications & Marketing Coordinator Elizabeth Lehnerer, Golf Course Superintendent Bob Lovatto, and Assistant Golf Manager Tim Knowlton.

Public Input: None.

A motion was made by Burke, seconded by Legendre, that the Minutes of the Regular Meeting held August 19, 2008 be approved as printed and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Legendre, seconded by Burke, that the Minutes of the CLOSED Meeting held August 19, 2008 be approved as printed and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Legendre, seconded by Burke, that the Treasurer's Report for the month of August be approved and placed on file for audit. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Legendre, seconded by Burke, that the list of Claims and Accounts be approved for payment totaling **\$ 222,515.78**. Upon roll being called all present voted aye. None voted nay. Motion passed.

Staff reports were presented and reviewed by the Board. A motion was made by Legendre, seconded by Burke, that staff reports be accepted. Upon roll being called all present voted aye. None voted nay. Motion passed.

**Discussion Items**

A. Since two of the Commissioners were absent, Mr. Badasch was asked to cover only the item needing Board action at tonight's meeting. Consequently, Mr. Badasch introduced Elizabeth Lehnerer, who presented the proposal to establish an "Adopt-a-

Park” Program. This was in response to an inquiry from a Girl Scout group interested in adopting Schnuck Park.

**Action Items**

A. A motion was made by Legendre, seconded by Burke, that the Adopt-A-Park proposal be approved for immediate implementation. Upon roll being called all present voted aye. None voted nay. Motion passed.

**Other Items**

A. None.

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

The meeting was adjourned at 7:55 p.m..

Respectfully submitted,

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Date

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Mark Badasch, Secretary