

**COLLINSVILLE AREA RECREATION DISTRICT**  
**REGULAR MEETING MINUTES**  
**SEPTEMBER 18, 2007**

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 18, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant and Kathie Pickering. Commissioners Joe Legendre and Joan Burke were absent.

Staff present included Director Mark Badasch, Park Superintendent Kevin Brown, Recreation Superintendent Rick Robbins, Recreation Supervisor MK Dashke and Golf Course Superintendent Bob Lovatto.

At 7:00 p.m. President Bitzer declared the Bond Information Notification Act (BINA) Public Hearing open for the purpose of receiving comments from the public on the Districts intention to issue up to \$1,500,000 in General Obligation Park Bonds. No members of the public were present or submitted comments.

The BINA Hearing was declared closed by President Bitzer at 7:04 p.m..

**Public Input:** None.

A motion was made by Pickering, seconded by Bryant, that the Minutes of the Regular Meeting held August 21, 2007 be approved as printed and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

Commissioner Legendre arrived and was seated at 7:05 p.m.

A motion was made by Bryant, seconded by Pickering, that the Minutes of the Closed Meeting held August 21, 2007 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 Pickering, seconded by Legendre, that the Treasurer's Report for July 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 Bryant, seconded by Legendre, that the list of Claims and Accounts be approved for payment totaling **\$186,680.03**. 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 Pickering, seconded by Legendre, that staff reports be accepted. Upon roll being called all present voted aye. None voted nay. Motion passed.

### Discussion Items

- A. Mr. Badasch reviewed the waterpark season, now that the facility is closed, using a Power Point presentation. As of the meeting, net revenues appear to be about \$100,000, although not all of the end-of-season bills are in. In general, attendance was down, at about 50,000 and revenues were up due to the fee increases made in anticipation of the increases in utilities, chemicals and the minimum wage increases.
- B. Mr. Badasch and Mr. Lovatto reported on August and early September Golf operations using several graphs with additional input on course conditions as well as leagues and outings underway and being planned. While heat pushed down the number of golfers in August, September is seeing a return as the temperatures moderate.
- C. Mr. Badasch reported that the City Council approved the Annexation Agreement for the Willoughby Property which, now, must go to the Zoning Board of Appeals for a Zoning Variance to accommodate the farm animals and park use.
- D. Discussion took place regarding the proposal that the City of Collinsville and CARD form a partnership to take on the operation and restoration of the Miner's Institute Building. The basic proposal suggests that CARD handle management and operation as well as oversee contract and work. The City has been asked to make an ongoing commitment of capital dollars, whether from TIF funds or other sources. Following extended discussion, it was requested that the matter be referred to the next meeting in order to allow additional time for discussion.

### Action Items

- A. A motion was made by Bryant, seconded by Pickering, that fees and charges at Arlington Greens Golf Course be approved as follows for the 2008 season. Upon roll being called, all present voted aye. None voted nay. Motion passed.

CATEGORY	WEEK DAYS		WEEK-ENDS	
	Resident	Non-Res.	Resident	Non-Res.
18 Holes W/Cart	\$ 22.00	\$ 29.00	\$ 24.00	\$ 34.00
18 Holes Walking	\$ 19.00	\$ 24.00	N/A	N/A
Sr. 18 Holes W/Cart (55+)	\$ 17.00	\$ 24.00	\$ 22.00	\$ 34.00
Sr. 18 Holes Walking (55+)	\$ 15.00	\$ 24.00	N/A	N/A
9 Holes W/Cart	\$ 17.00	\$ 22.00	\$ 19.00	\$ 24.00
9 Holes Walking	\$ 14.00	\$ 19.00	N/A	N/A
Sr. 9 Holes W/Cart (55+)	\$ 14.00	\$ 19.00	\$ 19.00	\$ 24.00
Sr. 9 Holes Walking (55+)	\$ 12.00	\$ 15.00	N/A	N/A

Twilight w/Cart (after 3 PM)	\$ 17.00	\$ 22.00	\$ 19.00	\$ 24.00
Junior Golf Summer Pass	\$ 150.00	\$150.00	M-F, walking ONLY	
10 Rnd Punchcard-no cart	\$ 145.00	\$ 215.00	N/A	N/A
20 Rnd Punchcard-no cart	\$ 275.00	\$ 425.00	N/A	N/A

Cart Rentals = \$12.00

Age for Senior Status = 55

Other Business:

A. Mr. Badasch reviewed upcoming program events.

A motion was made by Pickering, seconded by Legendre, that the Board go in to CLOSED session for the purpose of discussing the lease and/or purchase of real estate. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The Board adjourned to CLOSED session at 9:02 p.m. .

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 9:33 p.m., August 21, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, Joe Legendre and Kathie Pickering. Commissioner Joan Burke was absent.

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

The meeting was adjourned at 9:33 p.m..

Respectfully submitted,

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Date

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Mark Badasch, Secretary