COLLINSVILLE AREA RECREATION DISTRICT

SPECIAL MEETING MINUTES

NOVEMBER 17, 2011

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 7:04 P.M., November 17, 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: Joan Burke, Spike Bryant, and Mary Ann Bitzer. Andrew Carruthers, and David Tanzyus were absent.

Staff present included Superintendent of Recreation Rick Robbins, Marketing and Communications Coordinator Elizabeth Davis, Aquatics Supervisor Stephanie Whittington, Director of Business Rosemary Barczewski, and Administrative Assistant Susan Zaber. Attorney David Gerber was also present.

Action Items

A motion was made by Bryant, seconded by Burke, that Ordinance No. 11-4 Adopt An Ordinance Authorizing the Issuance of General Obligation Park Bonds Series 2011, of the Collinsville Area Recreation District in Madison and St. Clair Counties, Illinois, providing The Terms of Such Bonds and for the Levy of Direct Annual Taxes to Pay the Principal of and Interest on Such Bonds, and Related Matters be adopted.

 Burke stated she noticed that the number on the Ordinance presented changed from the original, and clarified that the amount would cover the debt service for both December and June payment. Bitzer confirmed the amount was reduced and that we are just paying the bill.

Upon roll being called, those voting aye were: Burke, Bryant, Bitzer. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Burke, that the meeting be adjourned. Upon roll being called, those voting aye were: Burke, Bryant, Bitzer. None voted nay. Motion passed.

The meeting stood adjourned at 7:25 PM.

	Respectfully submitted,	
Data	Mark Badasch, Secretary	
Date		