



COLLINSVILLE AREA RECREATION DISTRICT

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## COLLINSVILLE AREA RECREATION DISTRICT

### REGULAR MEETING MINUTES

JUNE 16, 2009

The regular monthly 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., June 16, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: re-elected commissioner Mary Ann Bitzer, Spike Bryant, Kathy Pickering, Joan Burke and newly elected Commissioner Sarah Day. No Commissioner was absent.

Staff present included executive director Mark Badasch, recreation superintendent Rick Robbins, recreation supervisor MK Dashke, communications & marketing coordinator Elizabeth Lehnerer, aquatic supervisor Stephanie Whittington and golf assistant manager Tim Knowlton.

Public input: None.

A motion was made by Burke, seconded by Pickering, that the Minutes of the regular meeting held on May 19, 2009 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 Burke, seconded by Pickering, that the Treasurers Report for the month of May, 2009 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 Day, that the list of claims and accounts totaling **\$658,313.38** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

Secretary Badasch conducted the election for President of the Board of Commissioners. Mary Ann Bitzer was nominated and elected by acclamation.

President Bitzer conducted the election of the Vice-President and Treasurer. Commissioner Bryant was nominated for Vice-President and elected by acclamation. Commissioner Burke was nominated for Treasurer and elected by acclamation.

A motion was made by Bryant, seconded by Pickering, to appoint David J. Gerber as Attorney for the District. upon roll being called all present voted aye. None voted nay. Motion passed.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

A motion was made by Burke, seconded by Pickering, that staff reports be accepted. Upon roll being called, all present voted aye. None voted nay. Motion passed.

### Discussion Items

Mr. Badasch & President Bitzer briefed to Commissioners on the recently held “Think Tank” sessions to get input on the concept to explore development of a community center. This is following-up on input from the 2004 Strategic Plan. There will be a small, “working group” formed to move forward and provide input to staff. Commissioner Sarah Day was appointed with Commissioner Kathy Pickering as Alternate.

The Board was advised that construction work on the New Maintenance Building has been progressing and the weather has been more cooperative. The frame is complete and sheeting is being installed to close the structure in.

Mr. Badasch & Mr. Robbins reported on the remodeling project to transform the waterpark concession from a “walk-up” to a “walk-through”. Work is complete with the exception of arrival of the new doors. The look & feel are great and seem to be getting good response from our customers.

The recently adopted Madison County Property Tax Payment program was reviewed and the impact on CARD was discussed. It appears, from the available information, that this program will result in the property tax distribution starting later than usual, the distributed amounts will be smaller than usual, the payout will take longer than usual and, as a result, the District will be in a very tight cash flow situation. This is even though the total amount of property taxes being distributed is not diminished. Mr. Badasch & Business Director Rosemary Barczewski are analyzing this impact and will be going forward with plans to implement necessary steps to stay within available cash-on-hand. It was noted that no one from Madison County had contacted us to ask how this program would impact us, before its adoption.

Mr. Badasch distributed copies of a Board Policy manual and an Ordinance Regarding Attendance at meeting by Board Members for review and discussion by the Board. Following discussion, the matter was referred to Mr. Badasch and Commissioner Bryant for work to prepare a Draft for Board review.

### Action Items

- A. A motion was made by Burke, seconded by Pickering, that **Ordinance Number 09-4, AN ORDINANCE REGULATING WAGES OF LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS BY THE COLLINSVILLE AREA RECREATION DISTRICT, MADISON AND ST. CLAIR COUNTIES, ILLINOIS, be adopted.** Upon roll being called, all present voted aye. None voted nay. Motion passed.
- B. A motion was made by Bryant, seconded by Day, that **DOC-3, RESOLUTION OF AUTHORIZATION FOR AN OSLAD Grant Application for Pleasant Ridge Park, Phase I, be approved.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

**Other Business**

A. None.

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

The meeting stood adjourned at 8:05 p.m. .

Respectfully submitted,

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Mark Badasch, Secretary

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Date