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COLLINSVILLE AREA RECREATION DISTRICT SPECIAL MEETING MINUTES

MAY 14, 2009

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 5:30 P.M., May 14, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Spike Bryant, Mary Ann Bitzer, and commissioner-elect Sarah Day. Commissioners Joan Burke, Joe Legendre and Kathy Pickering were absent.

Staff present included executive director Mark Badasch, recreation superintendent Rick Robbins, recreation supervisor MK Dashke, aquatic supervisor Stephanie Whittington, communications & marketing coordinator Elizabeth Lehnerer and special events coordinator Shelly Crehan.

The Special Meeting was called by the President, with notice given on May 11, 2009, for the purpose of the meeting is to conduct a strategic planning session.

Consultant Terry Schwartz led the board and others in a "think Tank" planning session, reviewing the results of the 2003 Strategic Plan, areas of accomplishments and significant areas remaining to be addressed.

No further business coming before the Commissioners, the President declared the meeting adjourned at 10:30 p.m. .

The meeting stood adjourned at 10:30 p.m..

	Respectfully submitted by,
	Mark Badasch, Secretary
Date	