



COLLINSVILLE AREA RECREATION DISTRICT

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## COLLINSVILLE AREA RECREATION DISTRICT

### REGULAR MEETING MINUTES

**AUGUST 18, 2009**

The regular monthly meeting of the board of park commissioners of the Collinsville Area Recreation District was called to order by Vice-President Spike Bryant in the absence of President Mary Ann Bitzer at 7:00 P.M., August 18, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Spike Bryant, Kathy Pickering, Joan Burke and Sarah Day. Commissioner Mary Ann Bitzer was absent.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, communications & marketing coordinator Elizabeth Lehnerer, aquatic supervisor Stephanie Whittington, golf course superintendent Bob Lovatto and golf course interim co-managers Joe Sinco and Marty Ercoline, Intern Katie McRae.

Public input: None.

A motion was made by Pickering, seconded by Burke, that the Minutes of the regular meeting held on July 21, 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 Minutes of the CLOSED meeting held on July 21, 2009 be approved. 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 July, 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 Burke, that the list of claims and accounts totaling **\$231,102.87** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

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.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

## Discussion Items

Mr. badasch advised the Commissioners that, as of this meeting, we have received forty applications for the golf course manager position at Arlington Greens. We will continue accepting applications until the closing date of September 10, 2009.

The Board was advised that construction work on the New Maintenance Building has been progressing well. The main work still to be completed is electrical. The board was directed to the report from AAIC, in the board packet.

The Arlington Wetland Project is moving forward with the recent acquisition by the Southwestern Illinois R, C & D of the parcels. The County has closed on their property. Items to be finalized before we close on our portion include the conservation easement and the Intergovernmental Agreement with the County. A resolution authorizing the President and Secretary to execute the Conservation easement was presented and reviewed.

The Miner's Rehabilitation Plan is being prepared by architects, White & Borgognoni, who have provided the first set of four options for floor plans. These are being reviewed and refined.

Mr. Badasch reviewed items to be funded with this years capital funding bond issue together with the refunding of the 2002 bond series which will become callable. Specifically, he highlighted the need to move forward on planning and designing permanent restrooms at Willoughby Heritage Farm and moving forward with a Market Analysis, Preliminary Design and Feasibility Study for a community center.

President Bitzer arrived and was seated at 7:45 p.m.

## Action Items

A motion was made by Pickering, seconded by Burke, that **Resolution Number 09-4, Authorizing a Conservation Easement on the Arlington Wetland Property, be approved.** Upon roll being call, all present voted aye. None voted nay. Motion passed.

A motion was made by Day, seconded by Pickering, that **Ordinance Number 09-4, AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$8,000000 ALTERNATE REVENUE SOURCE BONDS OF THE COLLINSVILLE ARE RECREATION DISTRICT, IN MADISON AND ST. CLAIR COUNTIES, ILLINOIS AND FOR THE PURPOSE OF FINANCING AND REFINANCING PARK DISTRICT FACIITIES.**, be adopted. Upon roll being call, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Burke, that the Executive Director be authorized to initiate the process to identify and select consultants to conduct a market analysis, feasibility study & preliminary design for a community center. Upon roll being call, all present voted aye. None voted nay. Motion passed.

A motion was made by Bitzer, seconded by Pickering, that the Executive Director be authorized to obtain a proposal for the design and construction of permanent public restrooms at Willoughby Heritage Farm. Upon roll being call, all present voted aye. None voted nay. Motion passed.

**Other Business**

A motion was made by Pickering, seconded by Burke, that the Board go to CLOSED SESSION for the purpose of discussing negotiations for the purchase of real estate. Upon roll being call, all present voted aye. None voted nay. Motion passed.

The Board went to CLOSED SESSION AT 8:13 p.m.

The regular monthly meeting of the board of park commissioners of the Collinsville Area Recreation District was called to order IN OPEN SESSION by President Mary Ann Bitzer at 8:45 P.M., August 18, 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 and Sarah Day. Commissioner Joan Burke was absent.

Staff present included executive director Mark Badasch.

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 8:45 p.m. .

Respectfully submitted,

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Mark Badasch, Secretary

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Date