



COLLINSVILLE AREA RECREATION DISTRICT

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COLLINSVILLE AREA RECREATION DISTRICT

COMMITTEE-OF-THE-WHOLE MEETING MINUTES

OCTOBER 6, 2009

The Committee-of-the-Whole 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., October 6, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mary Ann Bitzer, Spike Bryant, and Sarah Day. Commissioners Kathy Pickering and Joan Burke were absent.

Staff present included executive director Mark Badasch.

Notice having been given in the local newspaper, posted in the park district office and sent by email, President Bitzer declared the Bond Information Notification Act Public Hearing on the intention of the Collinsville Area Recreation District to issue up to \$10 million General Obligation Bonds (Alternate Revenue Source) open for public comment at 7:05 p.m..

Mr. Badasch reviewed the purposes of this bond issue.

No members of the public were in attendance.

President Bitzer declared the Hearing Closed at 7:20 p.m.

Discussion took place regarding the amount of the 2009 tax levy, being planned, and the district need for operating cash in a number of funds. Mr. Badasch advised that he would prepare drafts of several scenarios for the board to review.

Discussion took place with regard to long range planning and the pros and cons of trying to develop a workable partnership with the YMCA as we move forward with the Feasibility Study of a new community center. The discussion will be continued at the next Regular meeting.

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

The meeting stood adjourned at 7:58 p.m. .

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

Respectfully submitted,

Mark Badasch, Secretary

Date