



10 Gateway Drive • Collinsville, Illinois 62234 618-346-7529 • 618-346-7530 fax • 618-346-4577 - TTY
www.collinsvillerec.com www.splashcity.org

COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

MARCH 17, 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., March 17, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Spike Bryant, Mary Ann Bitzer, Joe Legendre, Kathy Pickering and Joan Burke. None were absent.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, recreation supervisor MK Dashke, aquatic supervisor Stephanie Whittington, communications & marketing coordinator Elizabeth Lehnerer, golf course manager Ron Lindsay and golf course superintendent Bob Lovatto.

Public input: None.

A motion was made by Burke, seconded by Legendre, that the Minutes of the meeting held on February 17, 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 Bryant, seconded by Pickering, that the Treasurers Report for the month of February, 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 Bryant, seconded by Burke, that the list of claims and accounts totaling \$172,782.26 be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

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

Discussion Items

- A. The Board was advised that construction work on the New Maintenance Building has been progressing slowly due to wet weather conditions.
- B. Mr. Badasch & Mr. Robbins briefed the Board on the Virginia-Graeme-Baker Swimming Pool Safety Act requirements. This is a Federal law, passed last year, which requires all public pools to install “entrapment-proof” drains as the result of Secretary of State Bakers’ Grand-daughter being trapped on the drain of a residential pool. Splash City has been inspected by Westport Pools and they have provided an estimate for corrective work of about \$17,000.00. we are moving forward to have the needed work completed well in advance of opening for this season.
- C. Mr. Badasch reviewed his thoughts regarding the use of the newly purchased property on Tara lane with a house & pole shed. He advised the Commissioners that he feels the best course of action is to rent the house, either to an employee or a member of the public, with certain maintenance requirements of each as a condition of the rental. The Board was in agreement and Mr. Badasch will be working on a rental agreement and rent amount with our attorney.
- D. The DRAFT Purposed Budget for 2009-2010 was presented and review by Mr. Badasch. This year, for the first time, each department was charged with developing their departmental budget. Mr. Badasch is working on capital budget items as well as resolving issues that affect multiple funds. A refined Proposed Budget will be presented at the April meeting, with a Public Hearing to be scheduled for May, to be followed by the adoption.

Action Items

- A. A motion was made by Pickering, seconded by Legendre, that **Resolution Number 09-1, A RESOLUTION AUTHORIZING THE SALE OF PROPERTY COMMONLY KNOWN AS A PORTION OF THE WILLOUGHBY FARM, be adopted for the sale of a portion of the property located at 921 Vivian in the City of Collinsville..** Upon roll being called, all present voted aye. None voted nay. Motion passed.
- B. A motion was made by Pickering, seconded by Legendre, that the Executive Director be authorized to move forward with the construction project known as the Eastport Plaza Drive Sidewalk Extension. Upon roll being called, all present voted aye. None voted nay. Motion passed.

Other Business

- A. A motion was made by Legendre, seconded by Pickering, that the Board go to CLOSED SESSION for the purposes of discussing negotiations for the purchase of real estate and to discuss instituting legal action against those responsible for damages to Arlington Greens Golf Course. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The Board went in to CLOSED SESSION at 8:26 pm..

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 8:52 P.M., March 17, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Spike Bryant, Mary Ann Bitzer, Joe Legendre, Kathy Pickering and Joan Burke. None were absent.

Staff present included executive director Mark Badasch

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

The meeting stood adjourned at 8:53 p.m. .

Respectfully submitted by,

Mark Badasch, Secretary

Date