



COLLINSVILLE AREA RECREATION DISTRICT

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COLLINSVILLE AREA RECREATION DISTRICT

CLOSED SESSION MINUTES

SEPTEMBER 20, 2011

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 9:38 P.M., September 20, 2011 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mary Ann Bitzer, Spike Bryant, Joan Burke, David Tanzyus and Andrew Carruthers. No Commissioner was absent.

Others present included executive director Mark Badasch and CARD Attorney David Gerber.

The purpose of the CLOSED SESSION was to **discuss the procedure, price and terms for the sale of district-owned property located at 921 Vivian, Collinsville, under 5 ILCS 120/2(c)6.**

The commissioners were provided with a plat map showing the legal survey of the $\frac{3}{4}$ acre tract to be sold, which includes the house and garage. They were, also, provided with the property appraisal conducted by Collier Appraisers late in 2010.

Discussion took place on whether to list with a realtor, hold an auction or advertise for bids. It was decided to, first, advertise for bids with staff holding several "open house" dates to provide interested persons the opportunity to view the property.

Attorney Gerber will begin work to prepare the necessary documents with an eye to a November bid opening.

No further business coming before the Commissioners, a motion was made by Burke, seconded by Bryant, that the meeting be adjourned. Upon roll being called, those voting aye were: Carruthers, Tanzyus, Burke, Bryant, Bitzer. None voted nay. Motion passed.

The meeting stood adjourned at 10:20 pm.

Respectfully submitted,

Mark Badasch, Secretary

10-18-2011

Date

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!