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SPECIAL MEETING MINUTES SEPTEMBER 9, 2013

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 6:30 PM, September 9, 2013 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the role was called with the following commissioners answering present: Mark Achenbach, Mary Ann Bitzer, Patrick Collins, Jeanne Lomax, and David Tanzyus. No commissioners were absent.

Staff present included Executive Director Terry Wilson.

PUBLIC COMMENT:

Joe Ashmann addressed the Board regarding Mark Achenbach wearing his hat at board meetings. He also stated he had never been more disappointed in the recent appointment, he thought CARD was tax payers doing the right kind of a job, and he felt the disappointment reeked of partisan politics. He stated he thought the Republican Party was calling the shots at CARD and he was disappointed in that and thought they were better than that. He stated he came from the Tara Lane property that afternoon and stated it was in terrible condition, and would not be worth \$100,000 in a year if it was allowed to continue as it was. He stated he wondered what happened with Rosemary Barczewski, he didn't know what happened behind the scenes, but he thought they needed to know what went on. He stated he wondered what happened with the swamp land, and David Tanzyus stated they signed the papers.

Jim Sparks addressed Terry Wilson regarding an e-mail he sent to Terry on August 19, 2013 titled Dress Code for Commissioners. He asked Terry if he received the e-mail. Terry stated he had. He asked Terry why he had not responded to the e-mail. Terry stated he did not feel it was his position to do a dress code. Jim asked David Tanzyus if that was his position to do a dress code for commissioners. David stated he could send it to him and that the five commissioners had the ability to do and dress the way they wanted to dress. Jim read to the Board the e-mail he sent to Terry Wilson. Jim addressed Commissioner Lomax and congratulated her and referred to comments she made at a previous meeting.

OTHER BUSINESS:

David Tanzyus made a motion, seconded by Mark Achenbach, to go into closed session for the purpose of discussing a bond specialist and bond counsel for refinancing purposes and to help with the rollover bond, and to discuss selecting a legal counsel to represent the District.

 Prior to roll call Dave Tanzyus explained Pete Palumbo was a part of the working committee that interviewed bond companies and councils. He stated he had a lot of

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knowledge in it, knew questions to ask that many of them didn't and would be a part of the Executive Session discussion regarding the bond specialist/counsel.

Upon roll being called, those voting AYE were: Achenbach, Bitzer, Collins, Lomax. None voted Nay. Motion passed.

The Board adjourned to CLOSED SESSION at 6:42 PM.

The meeting stood adjourned at 7:44 PM.

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION at 7:41 PM by President David Tanzyus, September 9, 2013 at the district office, 10 Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mark Achenbach, Mary Ann Bitzer, Patrick Collins, Jeanne Lomax, and David Tanzyus. Staff present included Executive Director Terry Wilson.

A motion was made by David Tanzyus, seconded by Mark Achenbach, to appoint Stifel Nicholas as the District's bond security company and allow them the recommendation of bond counsel. Upon roll being called, those voting AYE were: Achenbach, Bitzer, Collins, Lomax, Tanzyus. None voted Nay. Motion passed.

A motion was made by David Tanzyus, seconded by Mark Achenbach, to hire Paul Evans and the Evans law firm as the District's legal counsel. Upon roll being called, those voting AYE were: Achenbach, Bitzer, Collins, Lomax, Tanzyus. None voted Nay. Motion passed.

No further business coming before the commissioners, a motion was made by Patrick Collins, seconded by Mary Ann Bitzer that the meeting be adjourned. Upon roll being called, those voting AYE were: Achenbach, Bitzer, Collins, Lomax, Tanzyus. None voted Nay. Motion passed.

Respectfully submitted,
 Susan Zaber, Recording Secretary

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