



COLLINSVILLE AREA RECREATION DISTRICT

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**SPECIAL MEETING MINUTES
OCTOBER 28, 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 5:01 PM, October 28, 2013 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the roll was called with the following commissioners answering present: Mark Achenbach, Mary Ann Bitzer, Patrick Collins, Jeanne Lomax, and David Tanzyus.

Staff present included Executive Director Terry Wilson, Finance Coordinator Iva Briggs, and Administrative Assistant Susan Zaber. Attorney Paul Evans was also present.

PUBLIC COMMENT:

There was no public comment.

PRESENTATION OF DISTRICT AUDIT:

Joe Hughes of Hughes and Associates referenced the Basic Financial Documents and Independent Auditor's Report for fiscal year ending 4/30/2013, which was provided to the commissioners. He explained each section of the report and significant differences or changes between the 2013 audit and the 2012 and previous audits. Questions were asked and answered and there was discussion about the report, as well as standards and preferences for reporting information. There was also discussion amongst the Board regarding current policies and policies that need to be developed and/or reviewed and revised.

A motion was made by Mary Ann Bitzer, seconded by Mark Achenbach to accept the audit report for fiscal year ending April 30, 2013. 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.

The meeting stood adjourned at 5:30 PM.

Respectfully submitted,

Susan Zaber, Recording Secretary

Date