



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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SPECIAL MEETING MINUTES

NOVEMBER 8, 2012

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Andrew Carruthers at 7:30 PM, November 8, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Following the Pledge of Allegiance the role was called with the following commissioners answering present: Andrew Carruthers, David Tanzyus, Spike Bryant, and Mary Ann Bitzer.

Staff present included Executive Director Terry Wilson and Administrative Assistant Susan Zaber. Attorney David Gerber was also present.

PUBLIC COMMENT:

Rob Wagner addressed the Board regarding the Aquatic Specialist position that is vacant and available. He stated he had lived in Collinsville approximately 20 years and was the person to do the job. He stated he was at Splash City the last 6-7 years, and before that he was with the Gaslight. He stated it was not about money, but about the passion of doing the job. He stated he had management experience and was used to working with people.

Mark Achenbach addressed the Board regarding the audit and asked where it was. He stated he noticed the annual financial report was posted and on the debt it still showed part of the debt as being General Obligation debt versus Alternate Revenue debt. He stated he was sure that was wrong and for years that report has been wrong. Andrew Carruthers stated he agreed that was incorrect and Scheffel would be notified. Mark stated the population of the District was still listed as 32,900 and had been listed that way for years. Andrew Carruthers stated the presentation would be at the November meeting.

OTHER BUSINESS:

A motion was made by David Tanzyus, seconded by Mary Ann Bitzer that the Commissioners go into Closed Session for the purpose of discussing the selection of an individual to fill a public office and litigation anticipated or otherwise. Upon roll being called, those voting AYE were: Carruthers, Tanzyus, Bryant, Bitzer. None voted NAY. Motion passed.

The board adjourned to CLOSED SESSION at 7:36 PM.

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by President Andrew Carruthers at 8:10 PM,

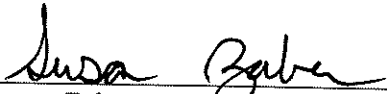
November 8, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following commissioners answered present: Andrew Carruthers, David Tanzyus, Spike Bryant, and Mary Ann Bitzer. Staff present included Executive Director Terry Wilson and Administrative Assistant Susan Zaber. Attorney David Gerber was also present.

A motion was made by David Tanzyus, seconded by Spike Bryant to appoint Patrick Collins as Interim Board Commissioner. Upon roll being called, those voting AYE were: Carruthers, Tanzyus, Bryant, Bitzer. None voted NAY. Motion passed.

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

The meeting stood adjourned at 8:12 PM.

Respectfully submitted,



Susan Zaber, Recording Secretary

11/20/12
Date