

COLLINSVILLE AREA RECREATION DISTRICT

SPECIAL MEETING MINUTES

May 29, 2012

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 4:00 PM, May 29, 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. Commissioner Burke was absent.

Staff present included Interim Executive Director Rick Robbins and Administrative Assistant Susan Zaber.

PUBLIC COMMENT

Mark Achenbach thanked the Board for having the opportunity to speak at a special meeting and stated that is the way it should have been all along. He stated he understood the Board was going to start interviewing candidates, and stated he guessed he would question why when the interview was done, not as opposed to the discussion or the decision making, in closed session and why the public didn't have the right to hear the questions and responses from the candidates. He stated he agreed with the Board when getting to the point of trying to make some decisions and discussions, but it looked like since it appeared the Board was interviewing on Tuesday and Thursday, he assumed the Board wasn't going to discuss candidates till after interviewing them all. He stated he didn't know why the public would be kicked out, because the public had the right to hear the questions and the answers.

Harold Siems initiated an activity with the Board and other individuals present. He then stated the District went back to the old way and the new way was a little uncomfortable. He stated you had to really think, otherwise you go back to the old way, and when you don't think it goes back to business as usual. He stated the new way might be a good way, but you have to think about it. He stated everyone had to think and help one another to remember the new way, and it might be uncomfortable for awhile, but eventually the new way would feel comfortable.

A motion was made by Bryant, seconded by Tanzyus that the Commissioners go into Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

The board adjourned to CLOSED SESSION at 4:05 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 Mary Ann Bitzer at 4:07 PM, May 29, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Upon

role being called the following commissioners answered present: Spike Bryant, Andrew Carruthers, David Tanzyus, and Mary Ann Bitzer. Commissioner Burke was absent.

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

The meeting stood adjourned at 6:30 PM.

Respectfully submitted,

Susan Zaber, Recording Secretary

Date