

**COLLINSVILLE AREA RECREATION DISTRICT
SPECIAL MEETING MINUTES
June 12, 2012**

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice President Spike Bryant at 6:03 PM, June 12, 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: Joan Burke, Andrew Carruthers and Spike Bryant. Commissioner David Tanzyus and Mary Ann Bitzer were absent.

Staff present included Interim Executive Director Rick Robbins, Administrative Assistant Susan Zaber, and Splash City Assistant Manager Craig Norrenburns.

PUBLIC COMMENT

James Sparks addressed the Board regarding his application for the Executive Director. He asked the Board if Mary Ann Bitzer was the only person that came to the decision about his qualifications not meeting requirements or if it was a vote taken by the committee. Andrew Carruthers stated the Commissioners agreed to narrow the field down to two people, and after discussion there was a consensus of who the two candidates would be. Joan Burke stated there was also a rating sheet, which each Commissioner completed on each candidate, and that was based on the job description that was published. James stated he started attending CARD meetings in October 2011 and after talking to others that also attended the meetings there was a consensus that something needed to be done. He described his reason for applying for the position and some of the things he wanted to accomplish in the role. He stated things needed to be turned around, gave his opinion of the District's debt, and asked the Board to listen to the tax payers.

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

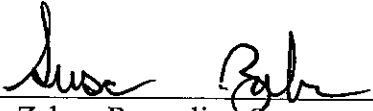
The board adjourned to CLOSED SESSION at 6:15 PM.

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 7:58 PM, June 12, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Joan Burke, Andrew Carruthers, Spike Bryant, David Tanzyus, and Mary Ann Bitzer. No Commissioners were absent.

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

The meeting stood adjourned at 7:59 PM.

Respectfully submitted,



Susan Zaber, Recording Secretary

7/20/12

Date