

COLLINSVILLE AREA RECREATION DISTRICT

BOARD OF PARK COMMISSIONERS

SPECIAL MEETING MINUTES

NOVEMBER 24, 2008

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 7:00 P.M., November 24, 2008 at the district office, ten Gateway Drive, Collinsville, Illinois. Upon roll being called the following commissioners answered present: Spike Bryant, Kathy Pickering, Joan Burke and Mary Ann Bitzer. Commissioner Joe Legendre was absent.

Staff present included executive director Mark Badasch.

The Special Meeting was called pursuant to a call issued by the President, dated November 21, 2008, for the purpose of discussing the continued use of Midwest Pool Management to recruit, train and supervise lifeguards at Splash City Family Waterpark and to take all action in connection therewith.

Following discussion, a motion was made by Pickering,. Seconded by Burke, that the District cease to use an outside contractor with regard to the lifeguards at Splash City. Upon roll being called all present voted aye. None voted nay. Motion passed.

No further business coming before the Commissioners, a motion was made by Pickering, seconded by Bryant, that the meeting be adjourned. Upon roll being called all present voted aye. None voted nay. Motion passed.

The meeting stood adjourned at 7:45 p.m. .

Respectfully submitted by:

Mark Badasch, Secretary

Date