



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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REGULAR MEETING MINUTES

August 19, 2014

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 6:30 PM, August 19, 2014 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, Patrick Collins, Jeanne Lomax, and David Tanzyus.

Commissioner Mary Ann Bitzer was absent.

Staff present included Susan Zaber, Iva Briggs and Mark Kosmatka

CONSENT AGENDA:

A motion was made by Patrick Collins and seconded by David Tanzyus to accept the consent agenda.

- The regular meeting minutes were reviewed. Reports for claims and accounts in the amount of \$352,622.08 also were presented.
- Achenbach discussed the treasurer's report. He pointed out the difference in the expenditures of the summer versus other times of the year.
- Achenbach had questions regarding the irrigation panels at the golf course. It was stated the panels were covered by the District's insurance, minus the deductible.
- Achenbach went on to question the meeting minutes from the Day & Night Solar presentation, specifically the point noting the weight the solar panels can hold. He stated he wanted clarification whether the weight the panels can hold is per square foot.

Upon roll being called those voting AYE were Achenbach, Collins, Lomax and Tanzyus. None voted NAY. Motion passed.

EXECUTIVE DIRECTOR/STAFF REPORTS:

A motion was made by Patrick Collins and seconded by David Tanzyus to accept the executive and staff reports.

- Susan Zaber provided information about the Sport Complex field users meeting held earlier in August, and was attended by CARD staff, Mike Kamp and CBSL representatives.
- In response to information shared, Achenbach questioned why the District would allow a team to put their sponsorship on District fields. It was pointed out that the hope was to be able to use all available open space for sponsorships/advertising. The District could split the profit of the advertising generated by field users. Another board member pointed out the benefits of getting more bang for your buck by having sponsorship for other larger events as well.

- Zaber referred to meetings with Day & Night Solar and what was needed for the project to move forward. She stated there was a City of Collinsville zoning meeting on September 11, 2014.
- Zaber stated the District would be receiving credit on its sewer billing from the City of Collinsville, due to an error found in billing for Splash City and the Sport Complex, which have deduct meters

Upon roll being called those voting AYE were Achenbach, Collins, Lomax and Tanzyus. None voted NAY. Motion passed.

NEW BUSINESS:

Regarding District policy review and discussion:

- Susan Zaber referred to a Special Event Policy, which was previously presented to the Board during a meeting in 2013. There was discussion about the policy. Achenbach shared his previous experience of working with others through partnerships and criteria for letting groups use various items for “free.”
- Zaber referred to a permit that would be required of photographers taking pictures at various locations. For example, professional photographers using Willoughby Farm as a backdrop. The question was asked whether there should be a charge for use of the area by photographers.
- Regarding a capital improvement policy, the Board decided to hold a Special Meeting on September 8, 2014 at 6 PM to discuss a policy Commissioner Achenbach had been working on.
- No action was taken regarding any of the policies discussed.

PUBLIC COMMENT:

- Harold Siems stated he went to a meeting attended by area organizations at Anderson Hospital. He stated that members of CARD should attend such events. He referred to the ribbon cutting for Fred Winters Park, and stated he felt CARD had missed the boat on interacting with the community. He noted several other parks, such as Drost Park, and stated he felt CARD needed to show interest in other area parks. He also noted that CARD was doing the right thing and headed in the right direction. Susan Zaber stated she was beginning to meet with the Chamber’s CARD was a member of and other groups to open up a relationship with other groups in the area.

FOR THE GOOD OF THE DISTRICT

Collins opened discussion for the good of the district. Tanzyus stated the Board members should attend more programs within the community. Lomax pointed out the Board should make a list of upcoming events and Board members should take turns attending various events and represent CARD. Tanzyus noted that CARD had received a lot of praise regarding the Glidden Park Tennis Courts.

OTHER BUSINESS:

David Tanzyus made a motion, seconded by Jeanne Lomax to go into closed session for the purpose of discussing the employment, compensation, or dismissal of specific employees, the

purchase or sale of real property, and litigation. (5 ILCS 120/2(c) 1, 5, 6, 11). Those voting AYE were Achenbach, Collins, Lomax, Tanzyus. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 7:48 PM

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by President Patrick Collins, August 19, 2014 at 9:18 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mark Achenbach, Patrick Collins, Jeanne Lomax and David Tanzyus. Staff present included Executive Director Susan Zaber. Attorney Paul Evans was also present.

No further business coming before the commissioners, a motion was made by Jeanne Lomax, seconded by Patrick Collins the meeting be adjourned. Those voting AYE were Achenbach, Collins, Lomax, and Tanzyus. None voted NAY. Motion Passed.

The meeting stood adjourned at 9:18 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date