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## SPECIAL MEETING MINUTES September 8, 2014

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 6:00 PM, September 8, 2014 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the role was called with the following commissioners answering present: Mark Achenbach, MaryAnn Bitzer, Patrick Collins, Jeanne Lomax and David Tanzyus.

Staff present included Susan Zaber,

## **PUBLIC COMMENT**

Jim Sparks stated that those signing in for public comment did not need to include their address when signing in. He presented information from the public access counselor regarding who could attend closed meetings. He also pointed out that those signing in for public comment, should not have to give name and street address. He stated that the information presented by Attorney Evans was incorrect. He suggested the Board work with the Illinois Attorney General office and amend or change the ordinance governing the open and closed meeting policy. He pointed out the rules and regulations of closed session policies had been changed, but CARD was not far off from the regulations. Mr. Sparks questioned the information the information regarding public comment listed on the back of the agenda and pointed out that CARD was in violation.

## **OTHER BUSINESS:**

David Tanzyus made a motion, seconded by Jeanne Lomax to go into closed session for the purposes 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, Bitzer, Collins, Lomax and Tanzyus. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 6:35 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 Patrick Collins, September 8, 2014 at 7:54PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Mark Achenbach, MaryAnn Bitzer, Patrick Collins, Jeanne Lomax and David Tanzyus. Staff present included Executive Director Susan Zaber.

A motion was made by David Tanzyus, seconded by Mary Ann Bitzer authorizing the Executive Director to submit an MEPRD Grant Application for the renovation of the roller hockey rink in

seconded by Patrick Collins to adjourn the meeting. Those voting AYE were: Achenbach, Bitzer, Collins, Lomax, and Tanzyus. None voted NAY. Motion Passed.	
The meeting stood adjourned at 7:58PM.	
Respectfully submitted,	
Susan Zaber, Board Secretary	Date

Glidden Park. Upon roll being taken those voting AYE were Achenbach, Bitzer, Collins and

No further business coming before the commissioners, a motion was made by Jeanne Lomax,

Tanzyus. Lomax voted NAY. Motion passed.