



COLLINSVILLE AREA RECREATION DISTRICT

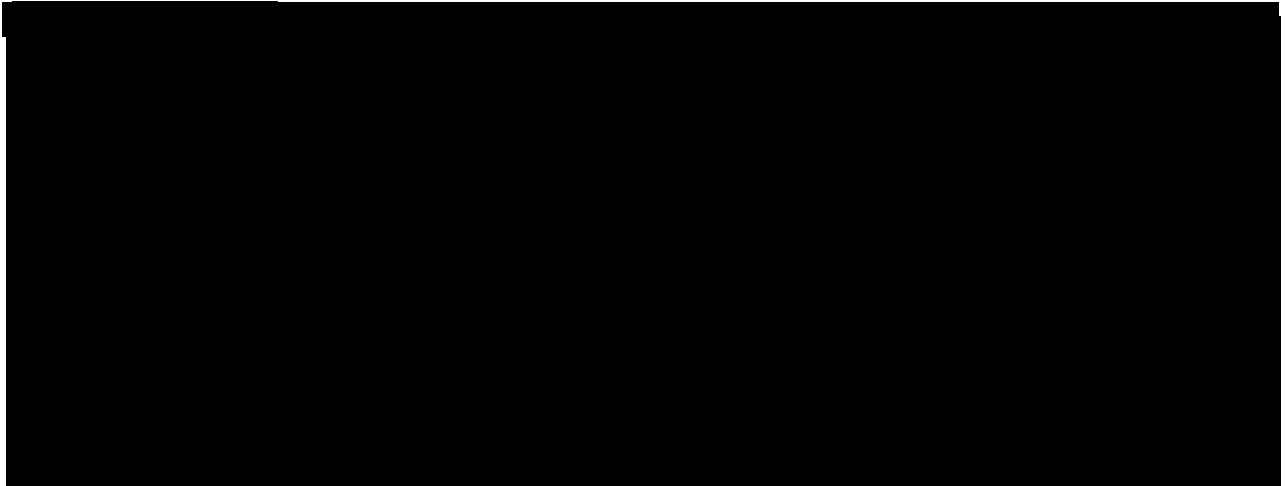
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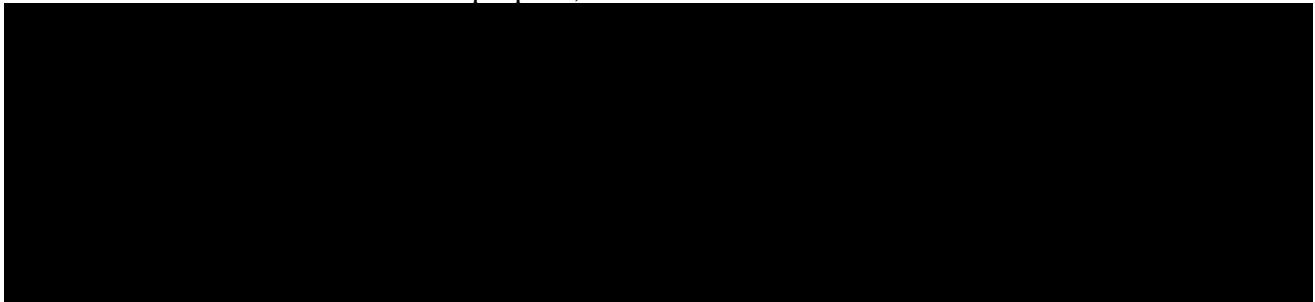
CLOSED SESSION MINUTES

JULY 15, 2014

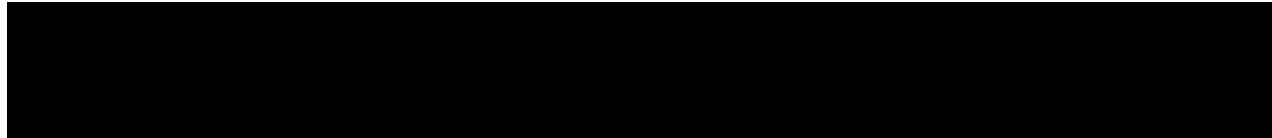
The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 8:12 PM July 15, 2014 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Mary Ann Bitzer, Patrick Collins, Jeanne Lomax, and David Tanzyus. Others present included Interim Executive Director Susan Zaber and Attorney Paul Evans.



- Regarding development of a foundation Paul stated the documents were ready to go and now the next step was who would get what people to be the core of the foundation and where the Board wanted the foundation to go. David Tanzyus shared information about the development of the Friends of the Zoo foundation/organization, and the function of that foundation. There was discussion amongst the Board regarding the structure of a CARD foundation and its purpose, etc.



Regarding Closed Session minutes, Susan referred to an outline provided to the Board of minutes recommended for release. There was discussion about the recommendations and the motion. A motion was made by Patrick Collins, seconded by David Tanzyus to release all closed session minutes as recommended, with the exception of closed minutes for 8/20/13. Those voting Aye were Achenbach, Bitzer, Collins, Lomax, Tanzyus. None voted Nay. Motion passed.



Susan Zaber left the meeting at 9:03 PM.

The Board discussed the permanent Executive Director position.

Susan returned to the meeting at 9:16 PM.

No further business coming before the Commissioners, a motion was made by Mary Ann Bitzer, seconded by Jeanne Lomax, that the CLOSED SESSION be adjourned to OPEN SESSION. Those voting aye were: Achenbach, Bitzer, Collins, Lomax, Tanzyus. None voted nay. Motion passed.

The meeting stood adjourned at 9:20 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date