



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MINUTES MARCH 10, 2014

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 6:04 PM March 10, 2014 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, Jeanne Lomax, and David Tanzyus. Others present included Executive Director Terry Wilson, Administrative Assistant Susan Zaber, and Attorney Paul Evans.

Regarding employment and the District's ability to staff positions the Board reviewed a document outlining expenditure totals in each of the funds compared to what was appropriated for expenditures in each of the funds. Patrick Collins explained the information outlined on the document. The Board discussed funds where expenditures exceeded what was appropriated and/or exceeded availability of funds, and possible methods to address the short term issues and shortfalls in the funds. The Board discussed the elimination of the Payroll Specialist position, other staffing options, e.g. outsourcing mowing of park grounds, and the status of the Splash City Concession bid notification.

Susan Zaber left the Closed Session at 6:40 PM.

The Board discussed the Interim Executive Director role, the current staffing structure and individuals working in various positions, the idea of a temporary Executive Director, compensation for the Interim Executive Director, and the search for the permanent Executive Director.

Susan Zaber came back into the Closed Session at 7:00 PM.

The Board discussed with Susan, the Interim ED role, the idea of a temporary ED, and roles of current staff and the shifting of responsibilities.

The Board discussed the Sport Complex and the groups the District has agreements with for field usage, and the need to meet with the groups to figure out scheduling, field prep, agreement terms, etc.

David Tanzyus mentioned to the other Board members a proposal informally presented by Mark Marcuzzo to lease the golf course from the District.

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

The meeting stood adjourned at 8:02 PM.

Respectfully submitted,

Susan Zaber, Recording Secretary

Date