



COLLINSVILLE AREA RECREATION DISTRICT

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CLOSED SESSION MINUTES OCTOBER 20, 2015

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 8:07 PM October 20, 2015 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, Jeanne Lomax, Brad Sewell, and David Tanzyus. Others present included CARD Executive Director Susan Zaber and CARD Attorney Paul Evans.

Regarding purchase/sale of property:

There was discussion regarding the Executive Director agreement for Doug Erhart and a start date.

Regarding litigation:

- Regarding the agreement with the School District he stated he needed to get back with the attorney.

A motion was made by Sewell, seconded by Achenbach authorizing activities necessary to subdivide out Tara Lane property of less than three acres. Roll was called with the following answering AYE: Achenbach, Collins, Lomax, Sewell, Tanzyus. None voted NAY. Motion passed.

- Evans asked the Board if the forensic audit should be released. The Board generally agreed to release the audit now that the Barczewski lawsuit had been settled.

A motion was made by Collins, seconded by Tanzyus to release the audit (Agreed Upon Procedures). Those voting AYE were: Achenbach, Collins, Lomax, Sewell, Tanzyus. None voted NAY. Motion passed.

A motion was made by Sewell, seconded by Achenbach the employment agreement for Doug Erhart be approved. Roll was called with the following answering AYE: Achenbach, Collins, Lomax, Sewell, Tanzyus. None voted NAY. Motion passed.

Achenbach talked to the Board regarding capital improvement monies, and the funding necessary for capital improvement projects outlined according to the capital plan outline developed by staff. He stated he thought the Board should go to the tax payers at the next election and ask if they would increase the tax rates in the General Corp, Recreation, and Museum funds, to create a funding stream to capital improvement. He also suggested closing the water park in 2016 to assist with saving operating dollars in the General Corp and Recreation funds. There was a discussion regarding timing and getting tax increase questions on the ballot and operating Splash City.

Tanzus left the closed session at 8:31 PM.

There was additional discussion regarding capital dollars and where to come up with the funding necessary for capital improvements, and how closing the waterpark could help.

No further business coming before the Commissioners, a motion was made by Sewell, seconded by Achenbach that the CLOSED SESSION be adjourned to OPEN SESSION. Those voting AYE were: Achenbach, Collins, Lomax, and Sewell. None voted NAY. Motion passed.

The meeting stood adjourned at 8:36 PM.

Respectfully submitted,

Susan Zaber, Board Secretary

Date