



COLLINSVILLE AREA RECREATION DISTRICT

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10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY (7529) • (618) 346-7530 (fax)

**CLOSED SESSION MINUTES  
DECEMBER 15, 2015**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Treasurer Mark Achenbach at 7:40 PM, December 15, 2015 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax and Brad Sewell. Others present included Assistant Executive Director Douglas Erhart.

Achenbach noted several typos that need to be corrected in the Closed Session and Regular Session meeting minutes. Erhart had nothing to present for closed session. Achenbach noted Paul Evans resigned today. He questioned if anyone had recommendations. He noted some specifics we need for legal representation. Achenbach questioned when the board should get together to further discuss the options. It was decided to advertise a Request For Proposals before scheduling a special meeting. Erhart questioned the process of distributing the RFP.

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

The meeting stood adjourned 7:53 PM.

Respectfully submitted,

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Kimberli DeRossett, Recording Secretary

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Date