



COLLINSVILLE AREA RECREATION DISTRICT
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SPECIAL CLOSED SESSION MEETING MINUTES

DECEMBER 8, 2016

The SPECIAL CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by Vice President Jeanne Lomax at 6:45 PM, December 8, 2016 at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax and Brad Sewell. Others present included Executive Director Doug Erhart and District Attorney Andrew Carruthers.

Carruthers discussed negotiations regarding the Tara Lane Property. He noted CARD will no longer have any liability once the deal is done. Erhart went on to note the offer is \$158,000. It was appraised at \$162,000. We have no attorney fees, no realtor fees. The property is being sold "As Is." He noted there is black mold in the basement. He has all of the necessary disclosures ready for the interested party to sign. He also noted the closing costs will be around \$900.

Erhart presented the Board with Resolution #16-6, a resolution authorizing the sale of real property. Carruthers noted the sale was approved in court several months ago.

Achenbach questioned if the money from this could be moved into Bond and Interest? Carruthers and Achenbach went on to discuss when the property was originally purchased. They believe it was in 2008. He does not believe we are in any way restricted in how we spend the money. He is going to verify that but believes it will go into the general fund. Achenbach would like to be able to use it toward outstanding bond payments.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Lomax suggested having someone lobby with larger corporations in the area to sponsor the park district and recreation programs to help eliminate some of the financial burden on the tax payers.

[REDACTED]

Carruthers went on to discuss other pending litigation.

[REDACTED]

The Campinelli lawsuit is still pending. There are no updates.

[REDACTED]

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

The meeting stood adjourned at 8:07 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date