

COLLINSVILLE AREA RECREATION DISTRICT www.CollinsvilleRec.com 10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY (7529) • (618) 346-7530 (fax)

CLOSED SESSION MEETING MINUTES JANUARY 19, 2016

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Patrick Collins at 9:04 PM, January 19, 2016 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 Brad Sewell. Others present included Executive Director Doug Erhart.

Collins opened discussion and potential action regarding Resolution 16-1, a resolution regarding the Tara Lane Dam Property. Collins asked for an update. Erhart noted it sold for \$12,000 and a Resolution is needed in order to complete the sale. The homeowners came together and four of them offered \$12,000 for property appraised at \$10,000. Achenbach questioned if we still had an easement to access our property. We still have easement with the house and the barn.

Consensus was reached to move the item to open session for a vote.



Collins opened discussion and potential action regarding the Request for Qualifications for potential attorneys for the District. Three attorneys submitted proposals. The proposals were evaluated on cost, qualifications, relevant experience and personal knowledge or trust. One attorney was eliminated due to costs. The pros and cons of the remaining two attorneys were discussed at length. In the end a majority consensus was reached and a decision was made to move the item to open session for a vote.

Collins opened discussion and potential action regarding the pricing and contracts for Collinsville High School's use of Fletcher Field and field 5 at the JC Sports Complex. Erhart is working it out with CHS and they will be using the field at the same rate as everyone else. Collins wanted to know why this was in closed session.



Collins opened discussion and potential action regarding the withdrawal of former District Attorney Paul Evans from certain litigation. Erhart said the Board has seen what is pending.

No further business coming before the Commissioners, a motion was made by Achenbach, seconded by Lomax, that the CLOSED SESSION be adjourned to OPEN SESSION.

The meeting stood adjourned at 9:41 PM.

Respectfully submitted,

Kimberli DeRossett, Recording Secretary

Date