



COLLINSVILLE AREA RECREATION DISTRICT
www.CollinsvilleRec.com

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REGULAR MEETING MINUTES

AUGUST 15, 2017

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jedda at 6:32 PM, August 15, 2017 at the district office, 10 Gateway Drive, Collinsville, Illinois.

The roll was called with the following commissioners answering present: Mark Achenbach, Brad Sewell, Aaron Wright and Ronald Jedda.

Staff present include: Doug Erhart, Kimberli DeRossett, Jessica Jader, Mark Kosmatka, Jill Rice and Jessica Seger. District Counsel James Craney was present as well.

SPEAKERS FROM THE FLOOR

Jedda opened the floor for speakers from the floor.

The first speaker from the floor was Village of Maryville Mayor Craig Short. He presented Erhart and the board with two more petitions that would like to disconnect from CARD. They are:

- 2901 North Center, Maryville, Illinois
- 2919 North Center, Maryville, Illinois

The second speaker from the floor, Brian Therien, represented a group of individuals that reside on Edwards Street in Glen Carbon, Illinois. The individuals were:

- John Bannister at 222 Edwards Street
- Brian Johnson at 214 Edwards Street
- Therien at 218 Edwards Street
- Dwayne O'Brien at 210 Edwards Street

They are interested in disconnecting from CARD and would like to know what the process is. Jedda recommended they talk to Mayor Short and then gave them an overview of the process. Sewell recommended they go online to find the proper paperwork and directions.

CONSENT AGENDA

Jedda opened the floor to review and accept the consent agenda items including:

- Budget hearing and Regular Meeting Minutes for July 18, 2017
- Closed Meeting Minutes for July 18, 2017
- Treasurer's Report for July 2017
- Claims and Accounts List in the amount of \$359,724.72
- Budget Tracking Reports for July 2017

A motion was made by Achenbach, seconded by Wright, to accept the consent agenda items.

Roll was called with the following commissioners voting AYE: Achenbach, Sewell, Wright and Jedda. None voted NAY. Motion passed.

EXECUTIVE DIRECTOR & STAFF REPORTS

Jedda opened the floor for executive director & staff reports.

Erhart discussed the following topics:

- IParks renewal is being processed. They have all the paperwork to obtain a quote. Erhart is meeting with other agents to compare rates.
- Health insurance benefits are being reviewed. Blue Cross Blue Shield is being considered and they have all necessary paperwork needed. The plan would be comparable to the current with United Healthcare.
- The IParks loss control inspection was recently done with a few exceptions which are being or have been addressed.
- The lifeguard audit was recently done at Splash City Waterpark. They received four out of five stars. Jedda asked what they do during a lifeguard audit. Erhart noted they enter the park in an undercover mode and observe the guards. They then do special activities with guards to simulate various situations.
- Jedda, Achenbach and Erhart recently met with the IMRF representative to review rates. It was noted that once you are in IMRF you can't get out. Jedda reviewed what was discussed, what the reserve was and how IMRF works. Achenbach added the meeting was very helpful.
- Erhart commended DeRossett for the success of Saver Wednesdays at Splash City. Nearly 600 pounds of food was donated to the Collinsville Food Pantry.

Achenbach added that he is looking forward to the end of the season overview regarding the web properties from Tim Childers

A motion was made by Achenbach, seconded by Sewell, to accept the Executive Director & Staff Reports.

Roll was called with the following commissioners voting AYE: Achenbach, Sewell, Wright and Jedda. None voted NAY. Motion passed.

OLD BUSINESS

Jedda opened the floor for old business.

There was discussion and potential action regarding the 2016/2017 annual audit. Kevin Tepen from the audit firm was available to review the audit. He started the review on page 34 with the General Fund summary. The Aquatic Fund and the Golf Fund both had profits. The Aquatic Fund had a profit of \$110,000 and the Golf Fund had a profit of \$92,000. He noted that the Recreation Fund is considered a non-major fund based on size. He went on to page 32 to review the smaller funds. The Recreation Fund was the biggest of the non-major funds with an increase of about \$102,000. The other funds had slight increases. Page 17 of the audit showed a summary of the debt with almost a \$2 million reduction in the debt since the previous fiscal year. Page 18 showed the legal debt margin. It showed that CARD has exceeded the statutory debt margin. He added that it will stay there until CARD is able to fund its own operations and debt retirement for a full year.

A motion was made by Achenbach, seconded by Wright, to accept the 2016/2017 Annual Audit.

Roll was called with the following commissioners voting AYE: Achenbach, Sewell, Wright and Jedda. None voted NAY. Motion passed

NEW BUSINESS

Jedda opened the floor for new business. New business for discussion with potential action regarding the establishment of a new distribution center in Collinsville and the partial abatement of property taxes on same was pulled from the agenda.

FOR THE GOOD OF THE DISTRICT

Jedda opened the floor for the good of the district.

Sewell questioned the status of the bridge at Arlington Greens Golf Course. There has been no movement.

OTHER BUSINESS

A motion was made by Sewell, seconded by Wright, to go into Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2§ 1, 5, 6, 11).

Those voting AYE were Achenbach, Sewell, Wright and Jedda. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 6:53 PM.

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Jedda, August 15, 2017 at 7:38 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Achenbach, Sewell, Wright and Jedda. Staff present included Executive Director Doug Erhart. District Attorney James Craney was present as well.

No further business coming before the commissioners, a motion was made by Sewell, seconded by Wright, the meeting be adjourned. Those voting AYE were Achenbach, Sewell, Wright and Jedda. None voted NAY. Motion passed.

The meeting stood adjourned at 7:39 PM.

Respectfully Submitted,

Kimberli DeRossett, Recording Secretary

Date