



COLLINSVILLE AREA RECREATION DISTRICT
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SPECIAL MEETING MINUTES

MAY 2, 2017

The Special Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 6:30 PM, May 2, 2017 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the roll was called with the following commissioners answering present: Mark Achenbach, Jeanne Lomax, Brad Sewell and David Tanzyus.

Staff present included: Doug Erhart, Kimberli DeRossett, Mark Kosmatka, and Jessica Jader. District Attorney Andrew Carruthers arrived at 6:35 PM.

A motion was made by Sewell, seconded by Lomax, to adjourn sine die at 6:32 PM. Those voting AYE were Achenbach, Lomax, Sewell and Tanzyus. None voted NAY. Motion passed.

Erhart administered the Oath of Office to Commissioners Elect Ronald Jedda and Aaron Wright.

The roll was called for the new Board of Commissioners at 6:37 PM with the following commissioners answering present: Mark Achenbach, Ronald Jedda, Jeanne Lomax, Brad Sewell and Aaron Wright.

ELECTION OF BOARD OFFICERS

Lomax opened the floor for nominations for the Board Officers for 2017-2018.

Sewell made a motion, seconded by Wright, to nominate Jedda as Board President.

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

Achenbach made a motion, seconded by Sewell, to nominate Lomax as Board Vice-President.

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

Sewell made a motion, seconded by Lomax, to nominate Achenbach as Board Treasurer.

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

SPEAKERS FROM THE FLOOR

Jedda opened the floor for speakers from the floor. There were no speakers from the floor.

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, Jedda, Lomax, Sewell and Wright. None voted NAY. Motion passed.

The Board adjourned to CLOSED SESSION at 6:40 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, May 2, 2017 at 7:03 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Achenbach, Jedda, Lomax, Sewell and Wright. Staff present included Executive Director Doug Erhart. District Attorney Andrew Carruthers was present as well.

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

The meeting stood adjourned at 7:04 PM.

Respectfully Submitted,

Kimberli DeRossett, Recording Secretary

Date