

COLLINSVILLE AREA RECREATION DISTRICT

August 15, 2018 Special Meeting – Executive Session Minutes

(Present: Ron Jedda, Jeanne Lomax, Brad Sewell, Aaron Wright, James Craney, and Doug Erhart)

Discussion of the date on which we will have a hearing on the William White case, and the type of witnesses that we will need for that case. [REDACTED]

- Cell tower agreement that has been proposed. The issue is that if a golf course is deeded to someone else, CARD will lose revenue. So the idea is to draft something that says that if the golf course changes hands, the revenue will go to CARD.
- A brief discussion of IMRF was held, and how procedures related to IMRF contributions may require modification if a vote to dissolve CARD is successful.

Executive Session adjourned, no final actions taken.