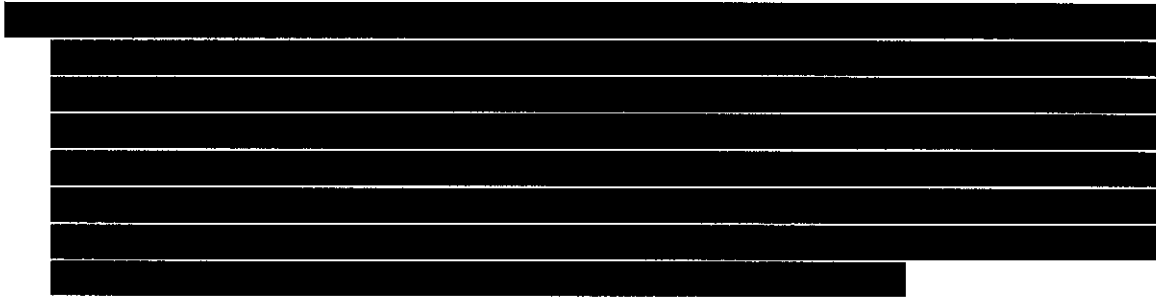


COLLINSVILLE AREA RECREATION DISTRICT

March 20, 2018 – Executive Session Minutes

**(Present: Ron Jedda, Mark Achenbach, Aaron Wright, Brad Sewell,
Jeanne Lomax, James Craney, Doug Erhart.)**

Executive Session:



- A discussion was held regarding the proposed agreement between the City of Collinsville and CARD, for the transfer of Splash City and Willoughby Farm. The agreement has been signed by the City, and a discussion was held about the details of the agreement prior to any final action in open session.
- A discussion was held about language to propose to the City of Collinsville, for them to include in their ordinances to approve the dissolution of CARD, to endorse Collinsville citizens' disconnection from CARD, and to approve the disconnection of City property from CARD. Discussion was held about the particular format of a petition to disconnect City properties, and the potential handling of such a petition if or when it is submitted by the City.
- A discussion was held about a potential suit against William White, relating to his failure to maintain the culvert area near Arlington Greens.
- A discussion was held relating to the type and amount of employment that will be needed as the potential dissolution of CARD approaches, and the impact this may have upon staffing, and upon contracts with vendors.
- Doug Erhart left the room.
- A discussion was held relating to the potential offering of incentive package contracts to certain employees in order to incentivize them to remain up to the point of dissolution of the district, in the event that a vote to dissolve the district is successful.

Motion to adjourn executive session, Ayes: Jedda, Achenbach, Lomax, Sewell, Wright.

Executive Session adjourned, no final actions taken.