

## **COLLINSVILLE AREA RECREATION DISTRICT**

### **March 27, 2018 – Executive Session Minutes**

**(Present: Ron Jedda, Mark Achenbach, Aaron Wright, Brad Sewell,**

**Jeanne Lomax, James Craney, Doug Erhart.)**

- Discussion of ordinance to approve transfer of Willoughby Farms and Splash City to Collinsville, under the provisions of the Intergovernmental Property Transfer Act, and discussion of how that is consistent with the agreement already passed by the board.
- Discussion of allowable form of the petition to disconnect city properties that will be submitted by the City of Collinsville pursuant to the agreement that has been entered into, and discussion of whether the city will be able to accomplish that in two weeks.
- Doug Erhart left the room for the following discussion, as he was an employee potentially subject to the terms of the contract being discussed.
- Discussion was held regarding the specific terms to be offered in a contract of employment for two employees, to incentivize the two employees to stay with CARD up to the date of dissolution. Lengthy discussion was held as to the amounts to be offered to the employees as incentive pay, and the structure of the actual contract. This discussion was held in light of the anticipated timeline for dissolution, based upon the statute governing dissolution. The discussion also included options for offering continuation insurance coverage, or stipend relating to insurance coverage. A discussion of confidentiality options relating to the draft contracts were also discussed. There was further discussion of the anticipated workloads during the months of November and December, perhaps into January, and how this impacts the nature and amount of employment needs that CARD may have during that time. A discussion was held about how long to hold open the offer to accept these proposed contracts.
- Doug Erhart returned to the room. The potential contract was discussed briefly, and a discussion was held about how he would transmit the proposed contract to the other employee at issue.

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

Executive Session adjourned, no final actions taken.