

## **COLLINSVILLE AREA RECREATION DISTRICT**

### **May 15, 2018 – Executive Session Minutes**

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

- Jill Rice was in the room, for the first section of the discussion, relating to finalizing the employment contracts for Doug Erhart and Jill Rice. The first issue was relating to the methodology for determining the amount of wages during the holdover period. A second point discussed was how to handle vacation and sick time during the holdover period. The discussion was whether to pro-rate vacation and sick time versus contracting for a fixed amount.
- At this point Jill Rice left the room.
- Discussion of ongoing litigation relating to William White, relating to the repair of the road leading into the golf course. [REDACTED]
- Further discussion was held regarding the ongoing issue as to whether to allow the cell phone provider to perform expansion upon the ground surrounding their cell phone tower. Including indemnity and insurance issues within the proposed contract.

Executive Session adjourned at 7:28 p.m., no final actions taken.