



COLLINSVILLE AREA RECREATION DISTRICT  
www.CollinsvilleRec.com

10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY (7529) • (618) 346-7530 (fax)

## REGULAR MEETING MINUTES

JANUARY 16, 2018

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jedda at 6:30 PM, January 16, 2018 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, Aaron Wright and Ronald Jedda.

Staff present include: Doug Erhart, Kimberli DeRossett, Mark Kosmatka, and Jill Rice.

District attorney James Craney was present as well.

### SPEAKERS FROM THE FLOOR

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

### CONSENT AGENDA

Jedda opened the floor for the following Consent Agenda items:

- A. Regular Meeting Minutes for December 19, 2017
- B. Regular Closed Meeting Minutes for December 19, 2017
- C. Special Closed Session Minutes for November 20, 2017
- D. Treasurer's Report for December 2017
- E. Claims and Accounts List in the amount of \$247,804.93
- F. Budget Tracking Reports for December 2017

A motion was made by Sewell, seconded by Achenbach, to approve the consent agenda items.

Roll was called with the following commissioners voting AYE: Achenbach, Lomax, Sewell, Wright and Jedda. None voted NAY. Motion passed.

### EXECUTIVE DIRECTOR & STAFF REPORTS

Jedda opened the floor for the Executive Director & Staff Reports.

Erhart discussed the following items:

- The large expense in Bond & Interest of \$1,515,104.20 was to pay off the rollover bond. CARD no longer has rollover bonds.
- In the IMRF fund \$54,050.00 was to pay off some of the shortage in the pension fund.
- Regarding the Liability fund expense of \$65,486.50 was to pay the full premium. Once the adjustment is made for the removal of the golf course and the parks, CARD will be refunded. He anticipates getting back about half of the full premium.
- The Paving and Lighting fund will be discussed later.

A motion was made by Achenbach, seconded by Wright, to approve the Executive Director & Staff reports.

Roll was called with the following commissioners voting AYE: Achenbach, Lomax, Sewell, Wright and Jedda. None voted NAY. Motion Passed.

## **OLD BUSINESS**

Jedda opened the floor for old business.

Erhart led a discussion regarding Splash City Waterpark maintenance and improvements. He said an individual has been lined up to remove the FlowRider for \$1,000.00. The other bid was \$30,000. Erhart added he could sell the motors for \$5,000 but would have to pay \$30,000 to have them removed. He currently has two bids to demolish the concrete structure above ground level. The first bid was for \$20,529.97. The second one was from Schafer Excavating out of Pontoon Beach for \$19,400. The area will then be at ground level with several feet of dirt.

Erhart talked to AAIC Incorporated as well. They will be reviewing the area west of Monsoon Mountain to see if that is a suitable area for the volleyball court. They worked on the volleyball court that was in place before Monsoon Mountain was built.

SafeSlide out of Frederickstown, Missouri is coming out to inspect the slides and Monsoon Mountain.

Westport is coming out to inspect the pools and equipment to see if additional work is needed. They have already repaired the leaks in the sump pit for the Lazy River.

He has a bid to repair all the lighting in the waterpark and on the building and change them to LED. This will save a lot in the long run. The bid is about \$32,000 and includes labor and supplies.

The remaining amount from the 2017 P.E.P Grant and the Paving & Lighting Fund is being used to replace the curb lights and lighting on the front of the building, which is approximately \$7,200. They will be LED lights as well.

This was a discussion only. No action was required.

## **NEW BUSINESS**

Jedda opened the floor for new business.

The first item of discussion regarded Ordinance #18-1, an ordinance regarding disconnection from CARD. Erhart said this ordinance includes five parcels. Two of them are part of the Fairmont Park Racetrack. Achenbach said it is the western part that includes the parking lot and the horse barns. It is in the Nameoki Township portion, not Collinsville. Two other parcels are for McClaskey Feed Company Inc with a total of 18.6 acres. Achenbach said that is just north of the racetrack. The fifth parcel is part of the City of Collinsville. All parcels are adjoining and on the CARD border.

A motion was made by Wright, seconded by Achenbach, approving Ordinance #18-1, an ordinance allowing disconnection from CARD.

Roll was called with the following commissioners voting AYE: Achenbach, Lomax, Wright and Jedda. Sewell voted NAY. Motion passed.

The second item discussed was the 2018 Bond Ordinance pertaining to the extension of 2017 taxes, payable in 2018. Erhart said it should be taxes receivable, not payable. The ordinance has to be turned in by the end of February, so will need to be voted on in the next meeting. He provided the board with three options and his opinion of what should be done. Anything CARD decides to abate, which means CARD pays it, will have to come out of existing monies from other operating funds. Erhart recommends extending all \$1,476,188.90, a reduction of \$1,025,881 from 2017.

This was a discussion only. No action was required.

The third item discussed was the 2018 P.E.P Grant Award and allocation of the same. Erhart gave the board what the allocations would be per their agreements with Collinsville and Maryville based on population numbers given by the county. The allocations are as follows: Collinsville \$33,700; Maryville \$6,897; Glen Carbon \$456; Pontoon Beach \$249. Glen Carbon and Pontoon Beach do not have to be included, but doing so would be treating them all equally. He recommends CARD being awarded the Glen Carbon and Pontoon Beach allocation and then cutting them a check for that amount. He said Keith Grotefendt is working with Collinsville and Maryville for their P.E.P. Grant projects. Erhart needs to know how CARD will allocate their portion between Willoughby Farm and Splash City. CARD will be getting \$123,898 for projects at Willoughby Farm and Splash City. Achenbach recommends starting at 50/50 and making adjustments as necessary.

This was a discussion only. No action was required.

The fourth item of discussion was Resolution #18-1, a resolution regarding approval of the 2018 Madison County Environmental Grant in the amount of \$15,000. The same grant was granted for Willoughby Farm two years ago. The plan would be to utilize it in the Activity Center parking lot to replace the lights. CARD would have to be able to cover 20% of the cost. CMC Electric presented the lowest bid at \$18,200. This would include replacing 24 tall lights, the fixture and 150 watt LED bulbs and labor. The savings would be so substantial, CARD would get their money back in 1.4 years. The resolution has to be turned in with the application.

A motion was made by Achenbach, seconded by Lomax, to approve Resolution #18-1, a resolution regarding approval of the 2018 Madison County Environmental Grant in the amount of \$15,000.

Roll was called with the following commissioners voting AYE: Achenbach, Lomax, Sewell, Wright and Jedda. None voted NAY. Motion passed.

#### **FOR THE GOOD OF THE DISTRICT**

Jedda opened the floor for the good of the district.

Lomax gave kudos to Willoughby Farm staff and volunteers for putting up with the cold weather. Kosmatka noted they tried closing, but people keep showing up.

Erhart gave kudos to Rice and Tait Johnson for getting W-2's and 1099's distributed so quickly. He noted it is a very big job, especially considering the number of people at Splash City.

Erhart gave kudos to DeRossett for working with Jessica Jader in preparation of taking over two positions in the near future. He is sure when the time comes we will be ready to go.

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

The Board adjourned to CLOSED SESSION at 7:00 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, January 16, 2018 at 7:41 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Achenbach, Lomax, Sewell, Wright and Jedda. Staff present included Erhart. District Attorney James Craney was present as well.

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

The meeting stood adjourned at 7:43 PM.

Respectfully Submitted,

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Kimberli DeRossett, Recording Secretary

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Date