



COLLINSVILLE AREA RECREATION DISTRICT
www.CollinsvilleRec.com

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

REGULAR MEETING MINUTES

MARCH 20, 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, March 20, 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, Carol Frerker and Jill Rice.

District Attorney James Craney was present as well.

SPEAKERS FROM THE FLOOR

Jedda opened the floor for speakers from the floor.

Jim Grobemeier was the first speaker from the floor. He asked why New Business was moved to after Closed Session and how long Closed Session was going to be. Jedda said he they did not know how long Closed Session would be. He said he can't tell him why it was moved but there are some items they are going to talk about when they come out of closed session that they are going to act on.

Scott Rayho was the second speaker from the floor. He asked what the plan was for the golf course if CARD disbands. Jedda said they have a long term contract with an outside provider that is providing services. Rayho asked if the district would still own that property. Jedda said at this point they do but they won't know what the outcome will be until CARD is dissolved. Achenbach added that the contract was structured so that regardless of who owns it, it will go to another government agency; all of the profits from the golf course go to an escrow account that pays toward the long term CARD debt. As the contract stands today, CARD expends zero dollars on the golf course and it is generating revenue for us under the terms of the lease. That money is set up to go directly into an escrow account that then goes to pay the debt.

Rayho went on to ask the board to keep in mind they have had wonderful support staff that has supported this organization.

CONSENT AGENDA

Jedda opened the floor for the following Consent Agenda items:

- Regular Meeting Minutes for February 20, 2018 & Regular Closed Meeting Minutes for February 20, 2018
- Open and Closed Special Meeting Minutes for February 27, 2018.
- Treasurer's Report for February 2018
- Claims and Accounts List in the amount of \$117,470.33
- Budget Tracking Reports for February 2018

A motion was made by Achenbach, seconded by Sewell, to accept the Consent Agenda Items.

A motion was made by Achenbach, seconded by Sewell, to amend the Consent Agenda Items and remove closed session meeting minutes to be discussed in closed session.

Achenbach questioned the lease of a maintenance vehicle for \$333.09 to Wells Fargo. Erhart said CARD makes the payment and is reimbursed by the golf course. It is in the process of being transferred to the management company for the golf course.

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

Roll was called for the Consent Agenda 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:

- Daddy Daughter Date Night on February 23, 2018 was a success with a profit just over \$1,000.
- Breakfast with Bunny at Collinsville Ravanelli's is scheduled for March 24 and is sold out.
- Westport has been working at Splash City Waterpark.
- The restoration of the slides will be started on soon.

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, Sewell and Jedda. None voted NAY. Motion Passed.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

There was no New Business to discuss at this time.

OTHER BUSINESS

A motion was made by Sewell, seconded by Lomax, 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 6:40 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, February 20, 2018 at 7:54 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was called with the following commissioners answering present were Achenbach, Lomax, Sewell, Wright and Jedda. Staff present included Erhart and DeRossett. Attorney James Craney was present as well.

NEW BUSINESS

The first item of New Business was discussion and potential action regarding the agreement with the City of Collinsville taking possession of Willoughby Farm and Splash City Complex.

A motion was made by Achenbach, seconded by Sewell, authorizing Craney to work on the agreement with the City of Collinsville taking possession of Willoughby Farm and Splash City Complex.

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

The second item of New Business was discussion and potential action regarding:

- A. The approval of a Collinsville City Resolution endorsing the dissolution of CARD and also endorsing the City citizens to disconnect their real estate from CARD.
- B. The approval of a Collinsville City ordinance providing for the disconnection of the City owned real estate from CARD.

A motion was made by Achenbach, seconded by Sewell, authorizing the City's use of the aforementioned resolution and ordinance

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

The third item of New Business was discussion and potential action regarding the hiring of a lawn service for CARD and Splash City Waterpark. Erhart presented bids for lawn service. The first was for the landscaping of the area where FlowRider used to be. The best bid was \$3,848.00. Erhart is still waiting on two bids for the mowing of various areas and various treatments of certain areas. At this point, Delkus Lawn & Landscaping Inc., has the lowest bid of \$475 per mowing session.

A motion was made by Sewell, seconded by Achenbach, authorizing Erhart to hire lawn service for designated areas of Splash City Waterpark and the CARD Activity Center not exceeding the amounts listed.

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

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

FOR THE GOOD OF THE DISTRICT

Jedda noted there will be a Special Meeting on Tuesday, March 27, 2018 at 6:30 P.M. at the CARD Activity Center.

Jedda went on to discuss all the hard work that was required to make the achievements made tonight and he thanked those involved in helping eliminate the redundancy of CARD.

The meeting stood adjourned at 8:07 PM.

Respectfully Submitted,

Kimberli DeRossett, Recording Secretary

Date