



COLLINSVILLE AREA RECREATION DISTRICT
www.CollinsvilleRec.com

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REGULAR MEETING MINUTES

MAY 15, 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 6:40 PM, May 15, 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 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:

- Regular Meeting Minutes for April 17, 2018
- Closed Meeting Minutes for April 17, 2018
- Treasurer's Report for April 2018
- Claims & Accounts List in the amount of \$623,558.31
- Budget Tracking Reports for April 2018

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

Roll was called with the Following commissioners answering present: Achenbach, Lomax, Sewell, Wright and Jedda. None voted NAY. Motion accepted.

EXECUTIVE DIRECTOR & STAFF REPORTS

Jedda opened the floor for Executive Director & Staff Reports.

Erhart addressed the following topics:

- The painting at Splash City is complete; a large portion of the park was repainted
- A sidewalk was put in between Monsoon Mountain and Lazy River
- The Giant Yard Sale on May 6 was successful
- The Mother Son Superhero Ball was successful
- He commended Rice and Tait Johnson on their hard work and efforts

Wright asked if we have to accept the Executive Director & Staff Reports.

A motion was made by Achenbach, seconded by Sewell to accept 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.

The board and Erhart discussed a possible dissolution timeline. Rice and Johnson have inventoried items in storage. He noted there is a lot of pertinent paperwork. He added the City of Collinsville would like to meet once a month to go over various items. Erhart went on to discuss insurance during and after the dissolution.

Jedda asked Craney to check with his carrier in regards to “tail” insurance.

Craney and Erhart discussed occurrence based coverage.

Erhart added there will be no coverage through IParks once we do not renew our policies.

This was a discussion only and no action was needed.

NEW BUSINESS

Jedda opened the floor for New Business.

Erhart reviewed the re appropriation of expenses related to the 2017-2018 Budget and Appropriation Ordinance #17-2.

A motion was made by Sewell, seconded by Achenbach, to accept the re appropriation of expenses related to the 2018/2018 Budget and Appropriation Ordinance #17-2.

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

Ordinance #18-4, the Combined Budget & Appropriation Ordinance for Fiscal Year 2018-2019, was discussed next.

A motion was Achenbach, seconded by Lomax, to accept Ordinance #18-4, the Combined Budget & Appropriation Ordinance for Fiscal Year 2018-2019.

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 said that DeRossett has been doing a good job. She noted that everyone has been doing a good job. She went on to discuss Spring Farm Day and that numbers seemed to be down.

Jedda asked about the transition of Willoughby Farm to the City of Collinsville.

OTHER BUSINESS

A motion was made by Wright, seconded by Sewell, 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 6:58 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, May 15, 2018 at 7:23 PM at the district office. 10 Gateway Drive,

Collinsville, Illinois. Commissioners present were Achenbach, Lomax, Sewell, Wright and Jedda. Staff present included Erhart and DeRossett. District Attorney James Craney was present as well.

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

The meeting stood adjourned at 7:24 PM.

Respectfully Submitted,

Kimberli DeRossett, Recording Secretary

Date