



COLLINSVILLE AREA RECREATION DISTRICT  
www.CollinsvilleRec.com

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## **REGULAR MEETING MINUTES**

**APRIL 17, 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. There were no speakers from the floor.

### **CONSENT AGENDA**

Jedda opened the floor for the following Consent Agenda items:

- Regular Meeting Minutes for March 20, 2018 and Special Meeting Minutes for March 27, 2018
- Regular Closed Meeting Minutes for March 20, 2018 and Special Closed Meeting Minutes for March 27, 2018
- Redacted Closed Session Meeting Minutes from August 15, 2017 through January 15, 2018
- Treasurer's Report for March 2018
- Claims and Accounts List in the amount of \$115,574.27
- Budget Tracking Reports for March 2018

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

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.

### **EXECUTIVE DIRECTOR & STAFF REPORTS**

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

Erhart discussed the following items:

- DeRossett was elected as Vice President of the Collinsville Progress Board; also as a chair person for the small stage of the Horseradish Festival. He went on to thank DeRossett for all of her work.
- The slide refurbishing was completed today at Splash City Waterpark.
- Westport Pools is about 2/3 complete with their projects.
- The cement work is in progress and the fiberglass panels are being made for Monsoon Mountain.
- The landscaping of the Lazy River islands is in the process.
- Delkus mowing and lawn care starts this week.

- The menu for the concessions has been settled on and tacos and taco salads are being added to the menu.
- Achenbach noted that it looks like DeRossett has been really busy.

A motion was made by Sewell, seconded by Achenbach, 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**

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 Achenbach, 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 6:35 PM.

Achenbach and Erhart discussed changes that needed to be made to the Redacted Closed Session Meeting Minutes. This should have been covered in Consent Agenda Items.

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by Jedda, April 17, 2018 at 7:55 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Roll was not called. Commissioners 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 a timeline to prepare for the potential dissolution of CARD in November 2018. The board discussed a potential date for the City of Collinsville to take over Willoughby Farm. The board concluded that May 1, 2018 is good date. Achenbach added this would be a day to transfer, but if the deeds are not done, CARD would still own the property.

Wright went on discuss record retention. He asked if we were going to destroy all the records we are legally allowed to. Erhart concurred and added that we would be converting to digital and they are going to find an outside company to do this.

This was a discussion only. No action was taken.

The second item of New Business was discussion and potential action the tentative budget and appropriation for the fiscal year beginning May 1, 2018.

A motion was made by Achenbach, seconded by Wright, authorizing the tentative budget and appropriation for the fiscal year beginning May 1, 2018.

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**

Achenbach and Lomax noted that DeRossett has been very busy

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.

The meeting stood adjourned at 8:10 PM.

Respectfully Submitted,

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Kimberli DeRossett, Recording Secretary

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Date