

COLLINSVILLE AREA RECREATION DISTRICT

May 21, 2019 – Special Meeting Minutes

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Ronald Jedda at 6:32 PM, May 21, 2019 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following The Pledge of Allegiance, the roll was called with the following commissioners answering present: Jeanne Lomax, Aaron Wright, Mark Achenbach, and Ronald Jedda.

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

The regular meeting minutes for April 16, 2019, Closed Meeting Minutes for April 16, 2019, and Claims and accounts list for April 2019 and Treasurer's Report were reviewed.

TREASURER'S REPORT

Discussion ensued regarding questions of the Treasurer's report. Ron Jedda had questions about the Treasurer's report and whether there was a reason funds can't be used from certain funds in light of possibility that TRO may be dissolved.

Motion to approve made by Achenbach, seconded by Lomax.

Roll was called with the following board members voting to pass the Consent Agenda AYE: Lomax, Achenbach, and Jedda. None voted NAY. Present but did not vote, Wright. Motion passed.

Motion to go into closed session made by Achenbach, seconded by Wright.

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

The Board adjourned to CLOSED SESSION at 6:46 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 21, 2019 at 7:52 PM at the district office, 10 Gateway Drive, Collinsville, Illinois. Commissioners present were Lomax, Wright, Achenbach and Jedda.

Discussion of New business relating to potential action regarding the pat payment of funds to the City of Collinsville as part of the Willoughby Farm intergovernmental agreement/transfer. A registered letter was sent to the City of Collinsville and they did not respond. The check has now gone stale.

Under New business, discussion and potential action regarding the application of funds toward long-term debt and the negative impact on interest savings as a result of the City of Collinsville lawsuit was skipped and pushed to next meeting.

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

The meeting stood adjourned at 8:07 PM.

Respectfully Submitted,

Britt Donoho, Recording Secretary

Date