



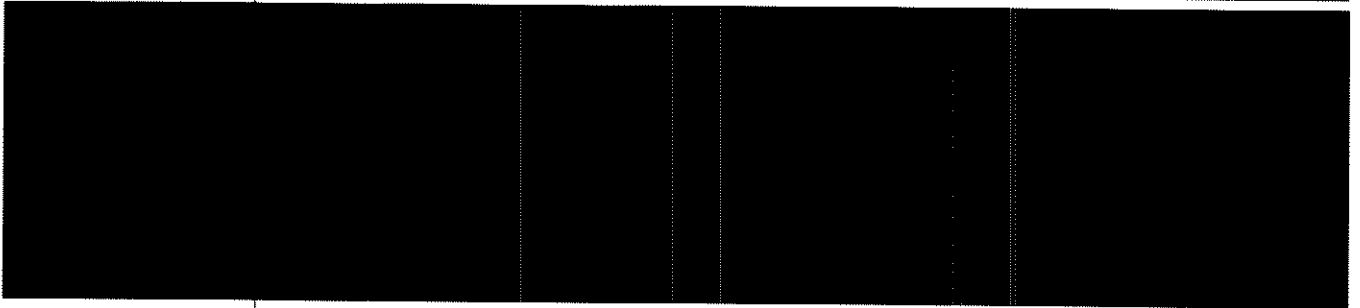
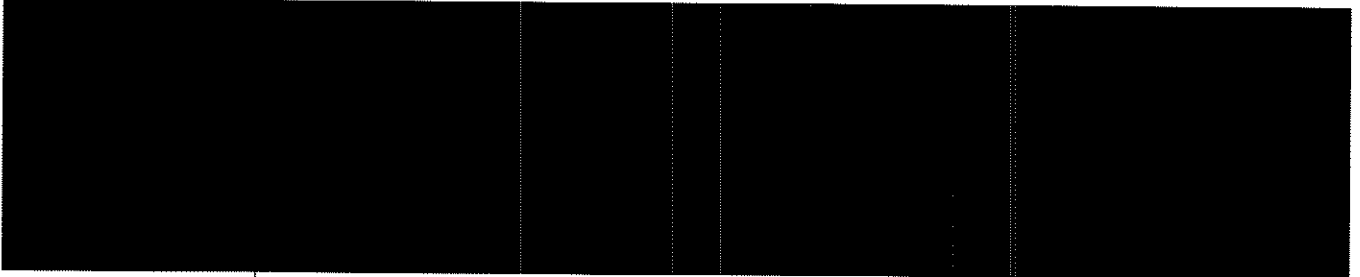
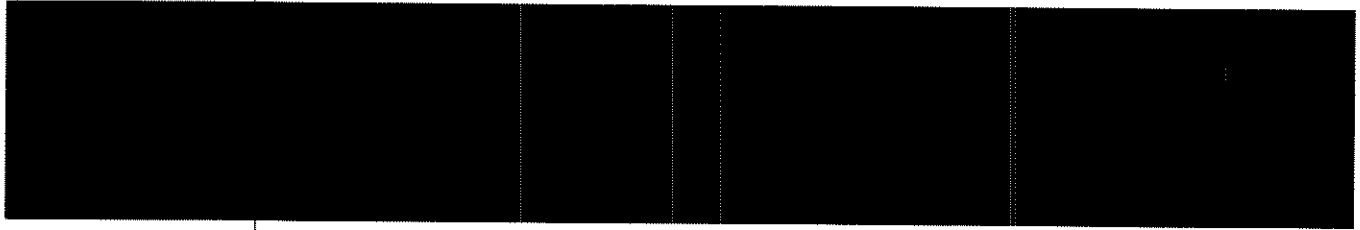
COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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

**CLOSED SESSION MINUTES  
OCTOBER 15, 2013**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President David Tanzyus at 8:17 PM, October 15, 2013 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Mark Achenbach, Mary Ann Bitzer, Patrick Collins, Jeanne Lomax, and David Tanzyus. Others present included Executive Director Terry Wilson, Administrative Assistant Susan Zaber, and Attorney Paul Evans.



Regarding the release of previous closed session minutes the Board was provided with an outline of recommendations of minutes to release and to remain closed. There was a brief and general discussion about closed session minutes and the recommendations.

A motion was made by Mark Achenbach, seconded by Dave Tanzyus to approve minutes of the closed session as presented in the motion. Upon roll being called, those voting aye were: Achenbach, Bitzer, Collins, Lomax, Tanzyus. None voted nay. Motion passed.

No further business coming before the Commissioners, a motion was made by Mark Achenbach seconded by Mary Ann Bitzer, that the CLOSED SESSION be adjourned to OPEN SESSION. Upon roll being called, those voting aye were: Achenbach, Bitzer, Collins, Lomax, Tanzyus. None voted nay. Motion passed.

The meeting stood adjourned at 9:12 PM.

Respectfully submitted,

  
\_\_\_\_\_  
Susan Zaber, Recording Secretary

  
\_\_\_\_\_  
Date