



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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

## CLOSED SESSION MINUTES JULY 16, 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 8:34 PM, July 16, 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, and David Tanzyus. Others present included Executive Director Terry Wilson, Administrative Assistant Susan Zaber, and Attorney David Gerber.

David Tanzyus stated regarding the open commissioner seat there were a couple ways they could go about the selection process. He stated if there was someone that clearly stood out ahead of everyone else they could decide that night or they could go through the interview process.

- Mary Ann Bitzer stated she thought it would be good to go through the interview process. David Tanzyus stated if they did the interview process they probably needed to have a Special Meeting.
- Mary Ann stated she thought they needed to go back to the mission statement and why the District existed. She stated she was concerned that if they had too many people on the Board that wanted to take away District funding, the District would die. She stated she wanted someone on the Board that she could see had some sort of a passion for parks and recreation and increasing programming, etc.
- David Tanzyus asked the other commissioners who they had in mind. Mary Ann stated and Patrick Collins stated they had a couple individuals in mind for the position. Mark Achenbach stated there were three people on the list that did not live in the City of Collinsville or Maryville, and an area not represented was the Township. David stated everyone had not made up their mind and the wisest thing for them to do was to schedule a Special Meeting and bring the candidates in to interview.
- The Board discussed the format for the interview, questions to ask, and dates/times for the Special Meeting.

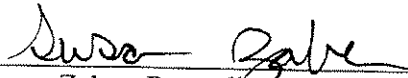
Attorney David Gerber and Administrative Assistant Susan Zaber left the meeting at approximately 8:50 PM.

Patrick Collins mentioned Terry's request for goals from the Board. The Board discussed how and when they could have a discussion about their goals for the District

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, Tanzyus. None voted nay. Motion passed.

The meeting stood adjourned at 9:01 PM.

Respectfully submitted,

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

8/20/2013  
Date