COLLINSVILLE AREA RECREATION DISTRICT REGULAR MEETING MINUTES MAY 20, 2008

The Regular Meeting of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer, at 7:00 p.m., May 20, 2008 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, and Kathie Pickering. Commissioners Joe Legendre and Joan Burke were absent.

Staff present included Executive Director Mark Badasch, Recreation Superintendent Rick Robbins, Park Superintendent Kevin Brown, Recreation Supervisor MK Dashke, Special Events Coordinator Shelly Crehan, Golf Course Superintendent Bob Lovatto and Assistant Golf Manager Tim Knowlton.

Public Input: None.

A motion was made by Bryant, seconded by Pickering, that the Minutes of the Regular Meeting held April 15, 2008 be approved as printed and placed on file. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Bryant, that the Minutes of the Closed Meeting held May 15, 2008 be approved as printed. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Pickering, that the Treasurer's Reports for the month April be approved and placed on file for audit. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Pickering, that the list of Claims and Accounts be approved for payment totaling **\$ 355,652.65**. Upon roll being called all present voted aye. None voted nay. Motion passed.

Staff reports were presented and reviewed by the Board. A motion was made by Pickering, seconded by Bryant, that staff reports be accepted. Upon roll being called all present voted aye. None voted nay. Motion passed.

Discussion Items

A. Mr. James Pona, representing the Bicycle/Pedestrian Master Plan team presented the Final Draft of the District-Wide Bicycle/Pedestrian Route Master Plan. He suggested that, once adopted, the Plan be presented to the municipalities in the

- District with a request that they, also, adopt the Plan as part of their Planning Documents and Review process.
- B. The Winter/Early Spring participant numbers from Arlington Greens were reviewed by Mr. Badasch, together with Tim Knowlton and Bob Lovatto. While January was a relatively good month, the balance of the Spring has been very poor due to continuing rains. In general, our numbers are down about 20% from the same period in 2007.
- C. Planning continues for the July 7 to July 21st Gindler Barn Re-Assembly Project. All parties are very optimistic that a lot of the re-assembly and siding will be completed during the two week project. The Vivian Guest House is being cleaned and repaired in order to house an Intern, from Indiana State University, which we obtained. Also, the Leadership Team of the Timber Framers Guild will be using the house.
- D. Mr. Badasch reviewed the line item budget proposal for fiscal 2008-2009.
- E. Woolpert continues to work on preparation of an OSLAD Grant application for Phase I work at Pleasant Ridge Park. The work is to include: site grading, utilities, a pavilion, a playground, a restroom, roads and play fields.
- F. Several meetings have taken place with the team from AAIC/Oates working on designing a new maintenance center. The goal is to have this ready for bidding at the end of the summer.
- G. No word has been received from the cell tower company that expressed interest in locating a new tower in Woodland park. Mr. Badasch will touch base with them..

Action Items

A. Mr. Badasch explained that a great deal of trouble has been occurring in the internet connection to/from the Clubhouse and Golf Maintenance Building. This affects the electronic timekeeping as well as the point-of-sale system and the inventory system as well as emails. Our current internet provider, Charter, has been unable to remedy problems. Our computer consultant has recommended a point-to-point system which would create a direct wireless link between the golf course and the Main Office that, the manufacturer states will not be degraded by rain, etc.. A motion was made by Pickering, seconded by Bryant, that the proposal to install a point-to-point wireless computer link between CARD and Arlington Greens be approved at a cost of \$10,005.95. Upon roll being called all present voted aye. None voted nay. Motion passed.

No further business coming before the Board, a motion was made by Bryant, seconded by Pickering, that the meeting be adjourned. Upon roll being called all present voted aye. None voted nay. Motion passed.

The meeting was adjourned at 9:31 p.m..

	Respectfully submitted,
Date	Mark Badasch, Secretary