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**COLLINSVILLE AREA RECREATION DISTRICT
CLOSED SESSION MINUTES
May 31, 2012**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 6:07 PM, May 31, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Joan Burke, Spike Bryant, David Tanzyus, and Mary Ann Bitzer. Commissioner Andrew Carruthers was absent.

The purpose of the CLOSED SESSION was to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Specifically, the Board interviewed four candidates for the Executive Director position. During the interviews the Board referenced a standard list of questions, which were asked of all candidates.

- The first candidate interviewed was James Sparks.
- The second candidate interviewed was Terry Wilson.
- The third candidate interviewed was David Musgrave.
- The last candidate interviewed was Todd Strubhart.

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

The meeting stood adjourned at 8:30 PM.

Respectfully submitted,

Susan Zaber, Recording Secretary

Date