

COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MEETING MINUTES
JANUARY 16, 2007

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., January 16, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, Ken Mumper, Sr., Joe Legendre and Kathie Pickering. None were absent.

Staff present included Executive Director Mark Badasch, Recreation Superintendent Brian Witty and Park Superintendent Kevin Brown.

Public Input: None.

A motion was made by Mumper, seconded by Legendre, that the Minutes of the Regular Meeting held December 19, 2006 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 Bryant, seconded by Legendre, that the Minutes of the Closed Meeting held December 19, 2006 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 Mumper, seconded by Legendre, that the Treasurer's Report for December be approved as printed and placed on file for audit. Upon roll being called all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Legendre, that the list of Claims and Accounts be approved for payment totaling **\$30,833.80**. 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 Mumper, that staff reports be accepted. Upon roll being called all present voted aye. None voted nay. Motion passed.

Discussion Items

- A. Work continues on the Willoughby Barn with installation of a corrugated metal roof being the last major item. Tindall Construction has been held up due to the various severe weather conditions we have been experiencing.

- B. Mr. Badasch reported that the skateboard committee has not met since December. The site investigation committee is proceeding forward with its investigation of various locations. The next meeting is planned for January 20th.
- C. Mr. Badasch reported that he did not have any recommendations ready on the Employee Longevity Plan.
- D. Pavilion Reservation Fee recommendations are not ready, as yet.
- E. Mr. Badasch and Mr. Witty presented the Board with a proposal and contract from Midwest Pool Management for the hiring, training and supervision of the Lifeguards at Splash City. These were prepared in response to our request in an effort to relieve some of the supervision and paperwork associated with over 100 lifeguards. Following discussion, this matter was laid over for consideration at the next meeting.

Action Items

- A. A motion was made by Legendre, seconded by Pickering, that the Board go to Closed Session for the purpose of discussing negotiations and a Sales Agreement for purchase of real estate in Arlington. Upon roll being called, all present voted aye. None voted nay. Motion passed.

The meeting adjourned to Closed Session at 8:04 p.m.

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 8:27 p.m., January 16, 2007 at the District Office, 10 Gateway Drive, Collinsville, Illinois. Upon roll being called the following Commissioners answered present: Mary Ann Bitzer, Spike Bryant, Ken Mumper, Sr., Joe Legendre and Kathie Pickering. None were absent.

Staff present was Executive Director Mark Badasch.

- B. A motion was made by Mumper, seconded by Bryant, that **Resolution Number Q7-1, A RESOLUTION APPROVING THE TERMS OF A SALES AGREEMENT FOR THE PURCHASE OF ARLINGTON GOLF CLUB AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ACT ON BEHALF OF THE COLLINSVILLE AREA RECREATION DISTRICT**, be adopted. Upon roll being called, all present voted aye. None voted nay. Motion passed.
- C. This item was laid over for future consideration.

Other Business:

- A. Mr. Badasch reviewed upcoming program events.

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

The meeting was adjourned at 8:37 p.m..

Respectfully submitted,

Date

Mark Badasch, Secretary