COLLINSVILLE AREA RECREATION DISTRICT

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COLLINSVILLE AREA RECREATION DISTRICT

SPECIAL MEETING MINUTES

DECEMBER 22, 2009

The SPECIAL 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., December 22, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mary Ann Bitzer, Spike Bryant, Kathy Pickering, Joan Burke and Sarah Day.

The Special Meeting was called by President Bitzer for the purpose of conducting the business of the Regular Meeting of December 15, 2009, when a quorum was not present. Notices were sent by USPS and email to commissioners, staff and others by request as well as a legal noticed published in the Belleville News Democrat and posted at the District office and Golf Course.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, communications & marketing coordinator Elizabeth Davis, golf course manager Mark Marcuzzo, and aquatic supervisor Stephanie Whittington.

Public input: None.

A motion was made by Pickering, seconded by Bryant, that the Minutes of the regular meeting held on November 3, 2009 be approved as printed and placed on file. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Pickering, that the Treasurers Report for the month of November, 2009 be approved and placed on file for audit. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Burke, that the list of claims and accounts totaling **$2,504,168.96** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Day, that staff reports be accepted. Upon roll, being called, all present voted aye. None voted nay. Motion passed.

Discussion Items

The Miner's Rehabilitation Plan and proposed time line was reviewed by Mr. Badasch. Plans continue to be refined with plans underway to do the Priority Level 1 item work during the 2010 construction season. Discussions have begun with the City of Collinsville with regard to the adjacent parking area.

Work is going on to prepare to move in to the New Maintenance Building and office. This move is planned for early February.

Construction plans for Phase I of Pleasant Ridge Park Development are being prepared and we hope to have them for the January meeting.

Mr. Badasch reviewed plans to construct the Carl Schultze memorial Pavilion at Willoughby Farm. He announced that the Collinsville Sunrise Kiwanis Club has agreed to donate $25,000 toward the project and that Trillium Dell Timberworks has quoted $40,000.00 to manufacturer and build the pavilion using the timbers purchased from the Mossman Barn, in Moro.

Mr. Badasch discussed the 2009 tax levy with the commissioners.

Discussion took place regarding the Feasibility Study Consultant Interviews. It was agreed that Consultant Interviews will be held on Saturday, January 9, 2010 beginning at 8:30 am at the CARD Office. This will be a Special Meeting.

Mr. Robbins reviewed the proposed rates for Splash City for the 2010 season. Rates will change very little. However, an adjustment is being recommended to the season passes in order to offer a season pass for a family of two.

Commissioner Burke left the meeting at 7:30 p.m.

Action Items

A motion was made by Pickering, seconded by Day, that **Ordinance #09-6, AN ORDINANCE FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011 be adopted.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Pickering, that **the District purchase a 2008 Ford E-150 Panel Van from Weinacht & Associates at a cost of $17,500.00 for use by the Park Department.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Day, seconded by Pickering, that **Resolution Number 09-6, appointing The Executive Director, Business Director and Communications & Marketing Coordinator as FOIA Officer and Assistant FOIA Officers, respectively, be adopted. Further, that the Executive Director be appoint as the Districts Open Meetings Act Officer** be adopted**.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Day, that **the Proposal from Trillium Dell Timberworks for design and fabrication using CARD-owned timberframe and other components to build and construct the Collinsville Sunrise Kiwanis/Carl Schultze Memorial Pavilion be accepted at a total cost of $40,000.00.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Day, seconded by Bryant, that **Staff recommendations (below) for 2010 rates at Splash City Family Waterpark be approved, effective January 1, 2010.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

Season Passes:	**2010 Proposed (Full)**	**2010 Proposed (2/1-4/30)**	**2010 Proposed (until 1/31)**
Individual Res.	**$150**	**$135**	**$120**
Individual General:	**$190**	**$170**	**$150**
Family-Up to 4 Res:	eliminate	eliminate	eliminate
Family-Up to 2 Res:	**$250**	**$225**	**$200**
Family-Up to 4 General:	eliminate	eliminate	eliminate
Family-Up to 2 General:	**$290**	**$260**	**$230**
Each addl. Res. Family:	**$50**	**$45**	**$45**
Each addl. General Family	**$75**	**$65**	**$65**

Daily Admission Rates	**2010 Proposed**
General Adult (17+)	$16
Resident Adult (17+)	$12
General Child (3-16)	$13
Resident Child (3-16)	$9
General Senior (55+)	$12
Resident Senior (55+)	$8

Multi-Use Passes:	**2010 Prop. (Full)**
10 Resident Adult	$105
20 Resident Adult	$200
10 Resident Child	$70
20 Resident Child	$135
10 General Adult	$130
20 General Adult	$245
10 General Child	$105
20 General Child	$200

A motion was made by Bryant, seconded by Pickering, that **Ordinance #09-7, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS, SERIES 2009, OF THE COLLINSVILLE AREA RECREATION DISTRICT, IN MADISON AND ST. CLAIR COUNTIES, ILLINOIS, PROVIDING THE TERMS OF SUCH BONDS AND FOR A LEVY OF DIRECT ANNUAL TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS.** Be adopted. Upon roll being called, ayes were: Day, Pickering, Bryant, Bitzer. Nays were: none. Absent and not voting: Burke. Motion passed.

Other Business:

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

The meeting stood adjourned at 8:20 p.m. .

Respectfully submitted,

_____
Mark Badasch, Secretary

_____
Date