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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

FEBRUARY 17, 2009

The regular monthly 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., February 17, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Spike Bryant, Mary Ann Bitzer and Joan Burke. Commissioner Kathy Pickering and Joe Legendre were absent.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, recreation supervisor MK Dashke, and golf course manager Ron Lindsay and golf course superintendent Bob Lovatto.

Public input: None.

A motion was made by Burke, seconded by Bryant, that the Minutes of the meeting held on January 20, 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 Burke, that the Minutes of the CLOSED SESSION, held January 20, 2009, be approved. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Bryant, that the Treasurers Report for the month of January, 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 Bryant, seconded by Burke, that the list of claims and accounts totaling \$119,997.87 be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

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

Discussion Items

- A. The Board was advised that construction work on the New Maintenance Building has been progressing, however, weather conditions have been slowing this early part of the construction to a great degree.
- B. Mr. Badasch reviewed his recommendation for strategic planning, following conversations with Terry Schwartz, who helped with our 2004 plan. It was suggested that a “Think Tank” committee be formed to hold a one-time session to review and discuss community needs and how other communities have responded to those needs. We should, also, explore an update of the 2004 telephone survey that was done. Everyone was in agreement on pursuing this course of action with a planned mid-May work session.

Action Items

A. None.

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

The meeting stood adjourned at 8:47 p.m. .

Respectfully submitted by,

Mark Badasch, Secretary

Date