



10 Gateway Drive • Collinsville, Illinois 62234 618-346-7529 • 618-346-7530 fax • 618-346-4577 - TTY
www.collinsvillerec.com www.splashcity.org

COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

JANUARY 20, 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 7:04 P.M., January 20, 2009 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Spike Bryant, Kathy Pickering, Mary Ann Bitzer, Joan Burke and Joe Legendre. No Commissioners were absent.

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

Public input: None.

A motion was made by Pickering, seconded by Legendre, that the Minutes of the meeting held on December 16, 2008 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 Burke, seconded by Bryant, that the Minutes of the CLOSED SESSION, held November 18, 2008, be approved. Upon role 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 SESSION, held December 16, 2008, be approved. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Legendre, that the Treasurers Reports for the months of November, 2008 and December, 2008 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 Legendre, that the list of claims and accounts totaling \$151,162.77 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 Legendre, that staff reports be accepted. Upon role being called, all present voted aye. None voted nay. Motion passed.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

A motion was made by Pickering, seconded by Legendre, that the Commissioners go to CLOSED SESSION for the purpose of interviewing a candidate for legal counsel to the District. Upon role being called, all present voted aye. None voted nay. Motion passed.

The meeting was adjourned to CLOSED SESSION at 7:55 pm.

The regular monthly meeting of the board of park commissioners of the Collinsville Area Recreation District was called to order in OPEN SESSION by President Mary Ann Bitzer at 8:12 P.M., January 20, 2009 at the district office. Upon role being called the following commissioners answered present: Spike Bryant, Kathy Pickering, Mary Ann Bitzer, Joan Burke and Joe Legendre. No Commissioners were absent.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, recreation supervisor MK Dashke, communications and marketing coordinator Elizabeth Lehnerer and golf course superintendent Bob Lovatto.

Discussion Items

Mr. Badasch, Mr. Lindsay & Mr. Lovatto reviewed staffing levels as well as work currently underway and plans for the 2009 golf season at Arlington Greens. The final golf numbers for 2008 were reviewed together with some of the changes being made for 2009.

The Board was advised that construction work on the New Maintenance Building has begun.

The commissioners were,also advised that CARD has taken ownership of the Miner's Institute and will be meeting with the MIF and other parties over the next few weeks to begin assuming management control. Additionally, Mr. Badasch will be contacting White & Borgognoni for a proposal to do the work needed for a detailed plan with costs estimates to address the myriad issues at the Miner's Institute. We will, also, be preparing to advertise for a facility supervisor to be a part of the recreation department staff.

Mr. badasch reviewed a proposed agreement with Gateway Regional Medical Center to institute an employee Drug and Alcohol Screening program together with pre-employment screening. This program is in keeping with the Districts' long held policy of maintaining a Drug and Alcohol Free Workplace and is being recommended for board adoption due to the increased number of employees the district has.

Action Items

A. A motion was made by Bryant, seconded by Pickering, that David J. Gerber of the firm Byron, Gerber, Petri & Kalb, be appointed as Legal Counsel for the District, effective immediately. Upon role being called, all present voted aye. None voted nay. Motion passed.

B. A motion was made by Pickering, seconded by Burke, that Ordinance Number 09-1, **AN ORDINANCE CALLING FOR THE BORROWING OF \$300,000.00 AND THE ISSUANCE**

OF TAX ANTICIPATION NOTES IN SUCH SUM BY THE COLLINSVILLE AREA RECREATION DISTRICT in the General Corporate Fund be adopted. Upon role being called, all present voted aye. None voted nay. Motion passed.

- C. A motion was made by Burke, seconded by Pickering, that Ordinance Number 09-2, **AN ORDINANCE CALLING FOR THE BORROWING OF \$300,000.00 AND THE ISSUANCE OF TAX ANTICIPATION NOTES IN SUCH SUM BY THE COLLINSVILLE AREA RECREATION DISTRICT** in the Recreational Program Fund be adopted. Upon role being called, all present voted aye. None voted nay. Motion passed.
- D. A motion was made by Pickering, seconded by Legendre, that **The AGREEMENT BETWEEN THE CITY OF COLLINSVILLE AND THE COLLINSVILLE AREA RECREATION DISTRICT WITH REGARD TO THE SHARING OF REVENUES OF THE VERIZON WIRELESS TELEPHONE COMMUNICATIONS TOWER IN THE WOODLAND PARK** be approved. Upon role being called, all present voted aye. None voted nay. Motion passed.
- E. A motion was made by Burke, seconded by Legendre, that the Agreement between Gateway Regional Medical Center and CARD for services associated with the conducting of a Drug and Alcohol Screening Program be approved. Upon role being called, all present voted aye. None voted nay. Motion passed.

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

The meeting stood adjourned at 8:31 p.m. .

Respectfully submitted by,

Mark Badasch, Secretary

Date