

**COLLINSVILLE METROPOLITAN EXPOSITION  
AUDITORIUM AND OFFICE BUILDING AUTHORITY  
GATEWAY CENTER  
April 20, 2017  
Regular Board Meeting – 7:00 p.m.**

**Call to Order**

The April 20, 2017 Regular Board Meeting of the Collinsville Metropolitan Exposition Auditorium and Office Building Authority was called to order at 7:00 p.m. by Mark Schusky.

**Roll Call**

MEMBERS:

Present: Jim Ferris, Bob Kinamore, Fontez Mark, Mark Schusky, Kim Thebeau and Ginger Trucano

Absent: John Bitzer, Mark Steyer and Kevin Weinacht

Also present: Cynthia Warke, Executive Director; Kim Jones, Director of Finance and Tracy Robinette, Director of Human Resources and Administrative Services

**Public Input**

None

**Consent Agenda**

**Motion to Approve Board Minutes of the March 16, 2017 Regular Board Meeting**

A **MOTION** was made by Mark and seconded by Trucano to approve the Regular Board Meeting Minutes on March 16, 2017. All were in favor. **MOTION** carried.

**Motion to Approve Board Minutes of the March 16, 2017 Executive Session Meeting**

A **MOTION** was made by Trucano and seconded by Kinamore to approve the Executive Session Meeting Minutes on March 16, 2017. All were in favor. **MOTION** carried.

**Motion to Approve Payment of Obligations for the Period Ending March 2017**

A **MOTION** was made by Ferris and seconded by Kinamore to approve payment obligations for the period ending March 2017. All were in favor. **MOTION** carried.

**Committee Reports**

**Finance**

The following transfers for March 2017 obligations are:

From the Revenue Deposit Account, to the Operating Account - \$143,586.59

From the Principal & Interest Account, to the Operating Account - \$28,614.58

From the Credit Card Account, to the Principal & Interest Account- \$27,855.91

**Building/Capital Purchases/Site/Vehicle**

None

**Personnel/Benefit/Retirement/Grievance/By-Law**

Warke recommended that the Election of Officers be deferred to May 18, 2017 Regular Board Meeting due to three board members being absent from the present meeting.

Warke asked the board for recommendations for a new Board Member due to Jim Ferris stepping down in September, 2017.

### **Marketing/Public Relations**

Warke updated the board regarding the 2017 Festival of Trees and stated everything is going smooth.

### **Director's Report**

Warke reminded the board that the Long-Range Strategic Plan/Focus Group Meetings are scheduled for April 27, 2017.

### **Unfinished Business**

None

### **New Business**

#### **Ordinance #234 – Establishing Budget Appropriations for FY'18**

A **MOTION** was made by Ferris and seconded by Trucano to adopt the FY '18 Operating Budget - Ordinance #234. Roll Call was taken. All were in favor. **MOTION** carried.

#### **Resolution #438 – Approval of FY'18 Operating Budget**

A **MOTION** was made by Mark and seconded Ferris to approve Total Operating Revenues of \$3,403,369, Total Operating Expenses of \$3,780,132 and Total Appropriations of \$4,706,431. Roll Call was taken. Ayes – Ferris, Kinamore, Mark, Schusky, Thebeau and Trucano; Nays – None, Absent – Bitzer, Steyer and Weinacht. **MOTION** carried.

**Resolution #439 – A Resolution Amending Gateway Center's Operating Budget Appropriations FY'17.** A **MOTION** was made by Mark and seconded by Ferris to approve Resolution #439. Roll Call was taken. All were in favor. **MOTION** carried

**Resolution #440 - A Resolution Authorizing a Contract with Verizon Wireless.** A **MOTION** was made by Kinamore and seconded by Mark to approve Resolution #440. Roll Call was taken. All were in favor. **MOTION** carried.

### **Executive Session**

A **MOTION** was made by Trucano and seconded by Kinamore to move into Executive Session at 7:21 p.m. pursuant to 5 ILCS 120/2(c)(1). All were in favor. **MOTION** carried.

A **MOTION** was made by Schusky and seconded by Trucano to adjourn Executive Session and move back into the Regular Board Meeting at 7:58 p.m. All were in favor. **MOTION** carried.

### **Adjournment**

There was no further business to come before the board. A **MOTION** was made by Mark and seconded by Trucano to adjourn the Regular Board Meeting. All were in favor. **MOTION** carried. The Regular Board Meeting was adjourned at 8:00 p.m.

**The Next Regular Board Meeting  
Thursday, May 18, 2017**