



Board of Park Commissioners

**Special Meeting Notice And Agenda
of
November 1, 2011
Beginning at 7:00 pm**

**MARY ANN BITZER
President**

**SPIKE BRYANT
Commissioner**

**JOAN BURKE
Commissioner**

**DAVID TANZYUS
Commissioner**

**ANDREW CARRUTHERS
Commissioner**

**MARK BADASCH
Executive Director/
Secretary**

**DAVID GERBER
Legal Counsel**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to a call of the President, a Special Meeting of the Collinsville Area Recreation District Board of Park Commissioners will be held on Tuesday, November 1, 2011 at 7:00 p.m., at the District Office located at 10 Gateway Drive, Collinsville, Illinois 62234.

The Agenda will consist of the following:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve action re: Heating Repairs to Miner's Institute
- V. Adopt An Ordinance Authorizing the Issuance of General Obligation Park Bonds Series 2011, of the Collinsville Area Recreation District in Madison and St. Clair Counties, Illinois, providing The Terms of Such Bonds and for the Levy of Direct Annual Taxes to Pay the Principal of and Interest on Such Bonds, and Related Matters.
- VI. Adjourn

BY ORDER OF THE PRESIDENT
COLLINSVILLE AREA RECREATION DISTRICT

by _____
Mark Badasch, Secretary

October 28, 2011
Date