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PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Collinsville Area Recreation District, Madison and St. Clair Counties, Illinois (the “*Park Board*”) will hold a special meeting of the Park Board on the 7th day of December, 2015, at 6:30 o’clock P.M., at the Administrative Center, 10 Gateway Drive, Collinsville, Illinois.

The Agenda for the Meeting is as follows:

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. DISCUSSION AND ACTION REGARDING ORDINANCE 15-8, AN ORDINANCE amending Ordinance No. 15-7 authorizing the issuance of not to exceed \$1,490,000 General Obligation Park Bonds, Series 2015, of the Collinsville Area Recreation District, Madison and St. Clair Counties, Illinois, for the payment of certain outstanding alternate bonds of said Park District to authorize the execution and delivery of a Tax Escrow Agreement in connection therewith and to appoint UMB Bank, National Association, Kansas City, Missouri, as bond registrar and paying agent for said bonds, and repealing Ordinance No. 15-6
- VI. Discussion and potential action regarding Resolution 15-9 to approve disposal of obsolete and/or inoperable equipment.
- VII. Discussion and potential action regarding certain Capital Improvements for Willoughby Farm
- VIII. Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase of sale of real property, and litigation. (5 ILCS 120/2(c) 1, 5, 6, 11)
- IX. Potential discussion and action regarding Closed Session Items
- X. Adjournment

DATED the 4th day of December, 2015.

Douglas Erhart
Secretary, Board of Park Commissioners,
Collinsville Area Recreation District, Madison
and St. Clair Counties, Illinois