



COLLINSVILLE AREA RECREATION DISTRICT

10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY(7529) • (618) 346-7530 (fax)

REGULAR MONTHLY MEETING

AUGUST 16, 2016 – 6:30 pm

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Speakers from the Floor
- V. Consent Agenda
 - A. Regular Meeting Minutes for July 19, 2016
 - B. Budget Public Hearing Minutes for July 19, 2016
 - C. Special Meeting Minutes for August 9, 2016
 - D. Closed Meeting Minutes for July 19, 2016 and August 9, 2016
 - E. Treasurer's Report for July 2016
 - F. Claims and Accounts List in the amount of \$_____
- VI. Executive Director & Staff Reports
- VII. Old Business
 - A. Discussion and potential action regarding Brian Nance's Proposal to rent tower space at Pleasant Ridge Park.
 - B. Discussion and potential action regarding the refunding of series 2004 and series 2007 alternate revenue municipal bonds.
- VIII. New Business
- IX. For the Good of the District
- X. Other Business
 - A. Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2(c) 1, 5, 6, 11)
 - B. Discussion/action regarding closed session items
- XI. Adjournment