



COLLINSVILLE AREA RECREATION DISTRICT

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

**REGULAR MONTHLY MEETING**

**DECEMBER 27, 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 November 15, 2016 and Special Meeting Minutes for December 8, 2016
  - B. Closed Meeting Minutes for November 15, 2016 and December 16, 2016
  - C. Treasurer's Report for November 2016
  - D. Claims and Accounts List in the amount of \$451,200.06
  - E. Budget Tracking Reports for November 2016
- VI. Executive Director & Staff Reports
- VII. Old Business
  - A. Discussion and potential action regarding the approval of the May 1, 2015 – April 30, 2016 Annual Audit
- VIII. New Business
  - A. Discussion and potential action regarding the scheduling of Regular Monthly Meetings for 2017
  - B. Discussion and potential action regarding the renewal of the Illinois Public Risk Fund Insurance for policy period January 1, 2017 to January 1, 2018.
  - C. Discussion and potential action regarding the adoption of Ordinance #16-7, an ordinance amending Section 7.9 of the Personnel Policy Manual.
  - D. Discussion and potential action regarding the approval of the revised CARD Personnel Policy Manual with a revision date of December 14, 2016.
  - E. Discussion and potential action regarding the renewal of Delta Dental Insurance, policy period February 1, 2017 to February 1, 2019
- 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§ 1, 5, 6, 11)
  - B. Discussion/action regarding closed session items
- XI. Adjournment

## **ADDRESSING THE COMMISSION DURING PUBLIC COMMENT PERIOD**

Below are the rules as set out in Ordinance No. 12-5 entitled “An Ordinance Adopting Rules for Public Comment during Public Meetings for the Collinsville Area Recreation District”. Interested parties may address the Park Board of Commissioners during the time designated as Public Comment on the regular meeting agenda.

**Rule 1:** Speakers shall be allowed only during “Public Comment” or at any other time, if requested by a member of the Board of Commissioners.

**Rule 2:** Input must relate to a matter of the Collinsville Area Recreation District.

**Rule 3:** Speakers who are residents of the Park District or have direct financial interest in real estate for which the Park District is deciding an issue of purchase or annexation shall be given priority to speak within the allotted public comment time prior to non-residents being recognized. “Resident” is defined as an individual who lives in the Collinsville Area Recreation District or is a property owner who pays taxes to the Collinsville Area Recreation District.

**Rule 4:** Prior to the meeting, any individual wishing to address the Board during “Public Comment” shall sign in at the Recording Secretary’s table. Speakers will be called to the podium in the order of sign in, and according to priority guidelines outlined under Rule 3. Each speaker shall state his or her name and address prior to sharing their public comment.

**Rule 5:** All comments must be made from the podium. Speakers must remain at the podium during their remarks. Each speaker’s remarks will be limited to no more than five (5) minutes. No extensions will be granted and no time compensated to the speaker resulting from interruptions by or discussion with the Board of Commissioners, Park District Attorney, or any other District employee. The public comment portion of each Board meeting shall be 30 minutes in length, unless otherwise agreed upon by a majority of the Board of Commissioners. No accumulative limit will be placed on public input during a “Public Hearing”, unless agreed upon by a majority of the Board of Commissioners.

**Rule 6:** Speakers shall address only the Park Board collectively or its members individually. Comments must relate to Park District issues only, and shall not include personal attacks on District appointed officials and employees.

**Rule 7:** Speakers shall act and speak with respect and conform to conventional social manners in speech, writing, dress, and behavior. A speaker’s time may be immediately terminated at the Board President’s discretion if he or she is in violation of these rules or inciting the audience to be disruptive. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. The audience shall refrain from conduct that disrupts the meeting in any way such as clapping, booing, loud talking or outbursts. Any person who persists in violating these rules is subject to removal from the meeting/hearing and subject to arrest.

**Rule 8:** Speakers shall not be allowed to advertise, solicit, request, urge or summon the Park Board or the general public, except as otherwise permitted herein, with regard to any product, goods, services, information, gains, losses, advantages, consequences, or any other similar matter, notwithstanding that there may or may not be any monetary, financial, or property gain, loss, or benefit to the speaker or any other person or entity.