



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

**REGULAR MONTHLY MEETING**  
**MAY 16, 2017 – 6:30 pm**  
**AGENDA**

- I. Call to Order of Public Hearing
- II. Pledge of Allegiance
- III. Roll Call
- IV. Intro to Budget Hearing – Explanation of Ordinance 17-2, The Combined Budget & Appropriation Ordinance for fiscal year 2017-2018
- V. Budget Hearing Public Comment
- VI. Adjourn Budget Hearing
- VII. Open Regular Meeting
- VIII. Roll Call
- IX. Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees (5 ILCS 120/2§ 1, 5, 6, 11)
- X. Reopen Regular Meeting
- XI. Roll Call
- XII. New Business
  - a. Discussion and potential action regarding the closed session items
  - b. Discussion and potential action regarding the reappropriations for the 2016-2017 Budget
- XIII. Public Comment
- XIV. Consent Agenda
  - a. Regular Meeting Minutes for April 18, 2017 and Special Meeting Minutes for May 2, 2017
  - b. Closed Meeting Minutes for April 18, 2017 and Closed Special Meeting Minutes for May 2, 2017
  - c. Treasurer's Report for April 2017
  - d. Claims and Accounts List in the amount of \$168,406.84
  - e. Budget Tracking Reports for April 2017
- XV. Executive Director & Staff Report
- XVI. Old Business
  - a. Discussion and potential action regarding 2017-2018 Budget and Appropriation Ordinance 17-2
- XVII. For the Good of the District
- XVIII. 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.
- XIX. Adjournment