



COLLINSVILLE AREA RECREATION DISTRICT

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

**REGULAR MONTHLY MEETING
SEPTEMBER 19, 2017 – 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 August 15, 2017
 - b. Closed Meeting Minutes for August 15, 2017
 - c. Redacted Closed Meeting Minutes for February 16, 2017; March 21, 2017; April 18, 2017; May 2, 2017; May 16, 2017; June 20, 2017; July 18, 2017
 - d. Treasurer's Report for August 2017
 - e. Claims and Accounts List in the amount of \$377,308.72
 - f. Budget Tracking Reports for August 2017
- VI. Executive Director & Staff Reports
- VII. Old Business
 - a. Discussion and potential action regarding Ordinance #17-5, an ordinance regarding petitions to disconnect from CARD
 - b. Discussion and potential action regarding new submissions of petitions to disconnect from CARD
- VIII. New Business
 - a. Discussion and potential action regarding the renewal of CARD liability/property insurance coverage
 - b. Discussion and potential action regarding the renewal of CARD Employees health insurance coverage
 - c. Discussion and potential action regarding the solicitation of bids for cutting grass at the park properties and other properties owned and/or leased by CARD
- 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