



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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REGULAR MONTHLY MEETING

November 20, 2018 – 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 October 23, 2018
 - b. Closed Session Minutes for October 23, 2018
 - c. Special Meeting Minutes for November 8, 2018
 - d. Closed Session Minutes for November 8, 2018
 - e. Treasurer's Report for October 2018
 - f. Claims & Accounts List in the amount of \$1,088,701.09
 - g. Budget Tracking Reports for October 2018
- VI. New Business
 - a. Discussion and potential action concerning Resolution#18-4, a resolution documenting the CARD's intent regarding the 2018 property tax levy for expenses and bond payments.
- VII. Old Business
 - a. Discussion and potential action concerning Resolution#18-3, a resolution redirecting certain monies from non-restricted funds to the restricted bond fund. Redirected funds are to be used for debt reduction.
 - b. Discussion concerning repair of the Arlington Greens culvert/bridge.
- VIII. 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. Adjournment of Closed Session.
- IX. Open Session Call to Order
- X. Roll Call
- XI. Discussion and any required action regarding closed session topics.
- XII. Adjournment