



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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REGULAR MONTHLY MEETING

December 18, 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 November 20, 2018
 - b. Closed Session Minutes for November 20, 2018
 - c. Treasurer's Report for November 2018
 - d. Claims & Accounts List in the amount of \$61975.34
 - e. Budget Tracking Reports for November 2018
- VI. New Business
 - a. Discussion and potential action regarding the CARD Board of Commissioners meeting schedule for 2019
- VII. Old Business
 - a. Discussion and potential action concerning transfer of budgeted funds and fund balances
 - b. Discussion and possible action concerning E & O coverage post dissolution
 - c. Updated cash flow statement/fund balances post dissolution, as of 11-30-2018 and 04-30-2019
- 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