

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
DECEMBER 18, 2007
AGENDA**

7:00 p.m. – PUBLIC HEARING ON TENTATIVE 2007 TAX LEVY

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Committee Meeting of November 20, 2007
 - B. Regular Meeting of November 20, 2007
 - C. Closed Session of November 20, 2007
- IV. Approval of Treasurers Report
- V. Approval of Bills
- VI. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent
- VII. Discussion Items
 - A. Renewal of MPM Contract for 2008
 - B. City of Collinsville & CARD Partnership Re: Miner's
 - C. Employee Longevity Pay Plan Proposal
 - D. Arlington Greens Income/Expense
 - E. Splash City Fess & Charges for 2008
 - F. Collinsville Soccer Village TIF Proposal Status
- VIII. Action Items
 - A. Adopt Ordinance Number 07-7, 2007 Tax levy
 - B. Purchase of Certain Real Estate Adjacent to Arlington Greens GC
 - C. Renewal of MPM Lifeguard Management Contract for 2008
 - D. Employee Longevity Pay Plan Proposal
 - E.
- IX. Other Business
 - A.
- X. Adjournment