

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
AUGUST 16, 2011 7:00 PM
CARD Activity Center, 10 Gateway Dr., Collinsville, Illinois 62234
AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. Approval of Past Meeting Minutes
 - A. Regular Meeting of July 19, 2011
 - B. Committee-of-the-Whole Meeting of August 2, 2011
- VI. Approval of Treasurers Report
- VII. Approval of Bills
- VIII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Marketing & Communications Coordinator
 - E. Arlington Greens
 - i. Manager
 - ii. Superintendent
- IX. Discussion Items
 - A. Rules for Addressing the Board & Audio/Video Recording of Meetings
 - B. Land Acquisition Policy
 - C. Operation & Maintenance Agreement, American Bottom Wetland Restoration & Interpretation
 - D. Miner's Institute Project
 - E. Land Purchase Adjacent to Arlington Greens
 - F. Pedestrian Bridge Options, Pleasant Ridge Park
 - G. Website Content Survey
- X. Action Items
 - A. Land Acquisition Policy
 - B. Operation & Maintenance Agreement, American Bottom Wetland Restoration & Interpretation
 - C. Miner's Institute Project
 - D. Land Purchase Adjacent to Arlington Greens
- XI. Other Business
 - A.
- XII. Adjournment