

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
APRIL 19, 2011
AGENDA**

- I. Roll Call
 - II. Public Input
 - III. Approval of Past Meeting Minutes
 - A. Regular Meeting of March 15, 2011
 - IV. Approval of Treasurers Report
 - V. Approval of Bills
 - VI. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Marketing & Communications Coordinator
 - E. Arlington Greens Golf Course
 - i. Manager
 - ii. Superintendent
 - VII. Discussion Items
 - A. Miner's Institute Rehabilitation Ph. 1
 - B. Miner's Institute Rehabilitation Ph. 2
 - C. Pleasant Ridge Park Phase 1 Construction
 - D. Further Discussion of Honoring Lou Jackstadt
 - E. 2011-2012 Tentative Budget & Appropriation
 - F. User Fee Policy: School District
 - VIII. Action Items
 - A. Approve Resolution Making Interfund Transfers Permanent
 - IX. Other Business
 - A.
- Adjournment

