

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
APRIL 15, 2008
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of March 18, 2008
 - B. Closed Session of March 18, 2008
- IV. Approval of Treasurers Reports
 - A. 1/31/2008
 - B. 2/29/2008
 - C. 3/31/2008
- 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. Executive Session-Discussion of Real Estate Acquisition, Arlington Wetland
- VIII. Discussion Items
 - A. Arlington Greens Golf Course
 - B. Willoughby Heritage Farm
 - i. Gindler Barn Project
 - C. Status of House, 921 Vivian
 - D. Pleasant Ridge Park Design Services for Phase I
 - E. Inquiry re: cell tower lease in Woodland Park
- IX. Action Items
 - A. Adopt Resolution #08-1, Supporting Mounds Heritage Trail Development
 - B. Adopt Resolution #08-2, Making Certain Interfund Transfers Permanent
 - C. Adopt Ordinance #08-3, Authorizing Tax Anticipation, Corporate Fund
 - D. Adopt Ordinance #08-4, Authorizing Tax Anticipation, Recreation Fund
 - E. Authorize Participation in Arlington Wetland Project
 - F. Approve Agreement With Timber Framers Guild, Re: Gindler Barn Project
 - G. Approve Agreement for Services With AAIC for New Maintenance Center Design & Development
 - H. Approve Agreement for Services With Woolpert for Phase I of Pleasant Ridge Park Design & Development
 - I. Approve Employee Wage Raises for 2008-09, Effective May 1, 2008
- X. Other Business
 - A.
- XI. Adjournment

