

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
AUGUST 19, 2008
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of July 15, 2008
- 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 Manager & Superintendent
 - E. Marketing & Communications Coordinator
- VII. Executive Session For Discussion: Purchase of Certain Real Estate
- VIII. Discussion Items
 - A. Tax Refund Program
 - B. Arlington Greens Golf Course Report
 - C. Splash City Family Waterpark Report
 - D. Willoughby Heritage Farm Activities
 - E. Pleasant Ridge Park Phase I – OSLAD Grant Application
 - F. Park Maintenance Center Design
 - G. Miner’s Institute – Draft Agreement With MIF
 - H. Cell Tower Lease
 - I. Arlington Wetland Project

- IX. Action Items
 - A. Approve New District Park Maintenance Center Design
 - B. Approve Contract for Purchase of Certain Real Estate Subject to Contingencies
 - C. Approve Tax Refund Program

- X. Other Business
 - A.
- XI. Adjournment

