## COLLINSVILLE AREA RECREATION DISTRICT REGULAR MONTHLY MEETING DECEMBER 21, 2010 AGENDA

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
  - A. Regular Meeting of November 16, 2010
- 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. PARC Grant Applications
- B. Willoughby Farm Restroom Status
- C. Miner's Institute Rehabilitation Ph. 1 Status
- D. Miner's Institute Rehabilitation Ph. 2 Status
- E. Pleasant Ridge Park Phase 1 Construction Bid Results & Recommendation

## VIII. Action Items

- A. Approve schedule of meeting dates for 2011
- B. Adopt Ordinance No. 10-6, AN ORDINANCE FOR THE LEVY OF TAXES FOR THE COLLINSVILLE AREA RECREATION DISTRICT FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012
- C. Approve Bid Award for Phase 1 of Pleasant Ridge Park Construction
- D. Approve Job Description for Administrative Assistant
- IX. Other Business
- X. Adjournment

