

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
FEBRUARY 16, 2010
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of January 19, 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
 - i. Manager
 - ii. Superintendent
- VII. Discussion Items
 - A. Arlington Greens Clubhouse Roof Repair
 - B. Willoughby Farm Projects
 - i. Collinsville Sunrise Kiwanis Club-Carl Schultze Memorial Pavilion
 - ii. Restroom Construction Project
 - C. Miner's Institute Rehabilitation
 - D. Pleasant Ridge Park Development, Phase I
 - E. Feasibility Study Kick-Off Plans
- VIII. Action Items
 - A. Adopt Resolution #10-___, Authorizing Intergovernmental Agreement with Madison County
 - B. Approve Agreement for Services for Feasibility Study
 - C. Authorize Advertising for Bids for Pleasant Ridge Park Project, Phase I
- IX. Other Business
 - A.
- X. Adjournment

