

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
FEBRUARY 20, 2007 – 7:00 P.M.
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Approval of Past Meeting Minutes
 - A. Regular Meeting of January 16, 2007
 - B. Closed Session of January 16, 2007
- V. Approval of Treasurers Report
- VI. Approval of Bills
- VII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
- VIII. Discussion Items
 - A. Willoughby Barn - Roof Project
 - B. Skateboard Park Planning
 - C. Arlington Golf Course Sales Agreement
 - D. Pavilion Reservation Fees
 - E. Presentation by Midwest Pool Management
- IX. Action Items
 - A. Adopt Recommended Pavilion Reservation Fees
 - B. Accept Proposal from Midwest Pool Management
 - C. Adopt General Obligation Bond Ordinance, Series 2007
 - D. Adopt Anticipation Ordinances for Corporate and Recreation Funds
- X. Other Business
 - A. Upcoming Items
 - B. Executive Session for Discussion of Real Estate Purchase
- XI. Adjournment

