## 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

