

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
JANUARY 16, 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 December 19, 2006
 - B. Closed Session of December 19, 2006
- 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 Status
 - B. Skateboard Park Planning Initiative Status
 - C. Employee Longevity Pay Plan
 - D. Pavilion Reservation Fees
 - E. Midwest Pool Management Proposal
- IX. Action Items
 - A. Executive Session for Discussion of Sales Agreement for the Purchase of Certain Real Estate.
 - B. Adopt Resolution Approving Purchase Agreement for Arlington Golf Club
 - C. Accept Proposal from Midwest Pool Management
- X. Other Business
 - A. Upcoming Items
 - B.
- XI. Adjournment