

**COLLINSVILLE AREA RECREATION DISTRICT
CONTINUED REGULAR MONTHLY MEETING
RECESSED FROM JULY 17, 2007 – 7:00 P.M.
TO JULY 24, 2007 – 7:00 P.M.
AGENDA**

- I. PUBLIC HEARING – 2007/2008 Budget & Appropriation Ordinance
- II. Reconvene from July 17, 2007
- III. Roll Call
- IV. Public Input
- V. Approval of Past Meeting Minutes
 - A. Regular Meeting of June 19, 2007
 - B. Closed Session Minutes of June 19, 2007
- VI. Approval of Treasurers Report
- VII. Approval of Bills
- VIII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent
- IX. Discussion Items
 - A. Willoughby Farm
 - B. Arlington Golf Course - Operations
 - C. Pleasant Ridge Property Master Plan
 - D. Status of District-Wide Bike/Ped Master Plan
- X. Action Items
 - A. Approve Contract for Park Master Plan Services With Woolpert
 - B. Action re: Executive Director Performance & Compensation
 - C. Adopt Ordinance Number 07-4, Proposed 2007-08 Budget & Appropriation Ordinance
 - D. Approve Amendment to Personnel Manual, re: Holidays
- XI. Other Business
 - A. Upcoming Items
- XII. Adjournment

