

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
JUNE 19, 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 May 15, 2007
 - B. Review Closed Session Minutes, December, 2006 thru May, 2007
- V. Approval of Treasurers Report
- VI. Approval of Bills
- VII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent
- VIII. Discussion Items
 - A. Skateboard Park Planning Status
 - B. Arlington Golf Course - Operations
 - C. Pleasant Ridge Master Plan RFQ Submittals & Review
 - D. Proposed 2007-08 Budget & Appropriation Ordinance
 - E. Prevailing Wage Resolution
- IX. Action Items
 - A. Approve Ordinance No. 07-3, Regulating Wages
 - B. Approve Barn Demolition Agreement With Fern Gindler Trust
 - C. Approve Contract With Trillium Dell Timberworks for Demolition of Gindler Barn
 - D. Re-Schedule July Board Meeting
- X. Other Business
 - A. Upcoming Items
 - B. Executive Session – Discussion of Executive Director Performance
- XI. Adjournment

