

**COLLINSVILLE AREA RECREATION DISTRICT  
REGULAR MONTHLY MEETING  
JUNE 19, 2007 – 7:00 P.M.  
AGENDA**

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- 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

