

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
MARCH 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 February 20, 2007
 - B. Closed Session of February 20
- V. Approval of Treasurers Report
- VI. Approval of Bills
- VII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
- VIII. Discussion Items
 - A. Skateboard Park Planning Status
 - B. Arlington Golf Course Purchase
 - i. Planned Timing for Re-opening
 - ii. Naming & Logo
 - iii. Proposed Amended Budget
 - iv. Staff Salary Range Recommendations
 - v. Fee Recommendations
 - vi. Golf Cart Lease
 - C. Status of Search to Fill Superintendent of Recreation Position
- IX. Action Items
 - A. Approve Opening New Bank Account for Golf Fund at FCB
 - B. Adopt Recommendations re: Golf Staff Salary Ranges
 - C. Approve Recommendations for Naming of Golf Course
 - D. Adopt Recommendations re: 2007 Golf Fee Schedule
 - E. Approve Golf Cart Lease
 - F. Approve Proposal From Barcom for Arlington Security System
 - G. Set Date for Public Hearing on Amended 2006-07 Budget & Appropriation Ordinance
 - H. Approve Sales Agreement With Wynncrest, Inc. for Pleasant Ridge Property
- X. Other Business
 - A. Upcoming Items
- XI. Adjournment