COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 16, 2010
AGENDA

I. Roll Call

II. Public Input

III. Approval of Past Meeting Minutes
   A. Regular Meeting of October 19, 2010

IV. Approval of Treasurers Report

V. Approval of Bills

VI. Staff Reports
   A. Executive Director
   B. Superintendent of Parks
   C. Superintendent of Recreation
   D. Marketing & Communications Coordinator
   E. Arlington Greens Golf Course
      i. Manager
      ii. Superintendent

VII. Discussion Items
   A. New PARC Grant Program – Projects
   B. Willoughby Farm Restroom - Status
   C. Miner's Institute Rehabilitation Ph. 1 - Status
   D. Miner's Institute Rehabilitation Ph. 2 - Status
   E. Pleasant Ridge Park Phase 1 Construction Bidding
   F. Donation of Hobson Property
   G. Replacing Trees at Waterpark Entrance With Artwork
   H. Sale of 921 Vivian Property

VIII. Action Items
   A. Approve Adoption of An Ordinance Authorizing The Issuance of General Obligation Park Bonds, Series 2010B, of the Collinsville Area Recreation District, in Madison and St. Clair Counties, Illinois, Providing the Terms of Such Bonds and for a Levy of Direct Annual Taxes to Pay the Principal of and Interest on Such Bonds, and Related Matters.
   B. Approve Credentials Certificate for IAPD Annual Meeting
   C. Approve Bid Award for New Vehicle
   D. Adopt Resolution Authorizing CARD to Intervene in Property Tax Appeal Proceedings
   E. Adopt PARC-3 Resolution of Authorization
   F. Approve Listing 921 Vivian For Sale

IX. Other Business

X. Adjournment

CARD
COLLINSVILLE AREA RECREATION DISTRICT