

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
OCTOBER 19, 2010
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of September 21, 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. Presentation of Annual Financial Report by Scheffel & Co.
 - B. New PARC Grant Program – Discuss Eligible Projects
 - C. Willoughby Farm Restroom Project Status
 - D. Miner’s Institute Ph. 1 Rehabilitation Project Status
 - E. Pleasant Ridge Park Phase 1 Development Project Status
 - F. Bocce Courts at Arlington Greens
- VIII. Action Items
 - A. Accept Annual Financial Report
 - B. Adopt PARC-3 Resolution of Authorization
- IX. Other Business
- X. Adjournment

