

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
OCTOBER 16, 2007
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of September 18, 2007
 - B. Closed Meeting of September 18, 2007
 - C. Committee-of-the-Whole Meeting of October 2, 2007
- IV. Approval of Treasurers Report
- V. Approval of Bills
- VI. Staff Reports
 - A. Executive Director
 - i. Introduction of Marketing & Communications Coordinator
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens Golf Course
 - i. Manager
 - ii. Superintendent
- VII. Discussion Items
 - A. Annual Financial Report for the Year Ending April 30, 2007
 - B. Willoughby Farm Fall Open House & Invasive Plant Removal Program
 - C. Report on Arlington Greens Golf Course
 - D. Discussion of Making Resident I.D. Card Program Mandatory
 - E. Report on Pleasant Ridge Park Master Plan
 - F. Report on District-Wide Bike Route Master Plan
 - G. Discussion of Skateboard Facility Design Process
 - H. Discussion of City of Collinsville & CARD Partnership Re: Miner's
- VIII. Action Items
 - A. Accept Annual Financial Report For The Year Ending April 30, 2007
 - B. Adopt Ordinance No. 07- , Authorizing the Issuance of General Obligation Refunding Park Bonds, Series 2007
 - C. Authorize Executive Director to Conduct Negotiations With City of Collinsville & MIF for Ownership & Operation of Miner's Institute
 - D. Approve IAPD Credentials Certificate For Annual Meeting
 - E. Approve Policy Requiring "Resident ID Card" to Receive Resident Rates
- IX. Other Business
 - A. Executive Session to Discuss Executive Directors' Annual Base Pay and the Purchase of Real Estate
 - B. Approve Executive Directors' Base Pay Rate
 - C. Authorize the Executive Director to Proceed With The Purchase of certain Real Estate
- X. Adjournment