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10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY(7529) • (618) 346-7530 (fax)

**Board of Park Commissioners**

**Regular Monthly Meeting Agenda  
of  
April 17, 2012  
Beginning at 7:00 pm  
CARD Activity Center, 10 Gateway Drive  
Collinsville, Illinois 62234**

**MARY ANN BITZER**  
President

**SPIKE BRYANT**  
Commissioner

**JOAN BURKE**  
Commissioner

**DAVID TANZYUS**  
Commissioner

**ANDREW CARRUTHERS**  
Commissioner

**RICK ROBBINS**  
Interim Executive Director

**DAVID GERBER**  
Legal Counsel

**COLLINSVILLE AREA RECREATION DISTRICT  
REGULAR MONTHLY MEETING**

**April 17, 2012**

**at 7:00 pm**

**CARD Activity Center, 10 Gateway Dr., Collinsville, Illinois 62234**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Past Meeting Minutes
  - A. Regular Meeting of March 20, 2012
  - B. Closed Session of March 20, 2012
  - C. Committee-of-the-Whole Meeting of April 3, 2012
- VI. Approval of Treasurers Report
- VII. Approval of Bills
- VIII. Staff Reports
  - A. Executive Director
  - B. Superintendent of Recreation
  - C. Superintendent of Parks
  - D. Marketing & Communications Coordinator
  - E. Arlington Greens
    - i. Manager
    - ii. Superintendent
- IX. Discussion Items
  - A. Future plans for Miner's Theater
  - B. Update on pursuit of debt restructuring options
  - C. Park District Audit
  - D. Committee-of-the-Whole Meeting Schedule
- X. Action Items
  - A. Approve Resolution 12-3 Making Interfund Transfers Permanent
- XI. Other Business
  - A. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2 (c)(1) and to discuss the Sale or Purchase of Real Property (5 ILCS 120/2(c)5/6).
- XII. Adjournment

## **ADDRESSING THE COMMISSION DURING PUBLIC COMMENT PERIOD**

Below are the rules as set out in Ordinance No. 91-3 entitled “AN ORDINANCE ADOPTING PROCEDURES FOR THE COLLINSVILLE AREA RECREATION DISTRICT, PURSUANT TO THE HEARING OF GUESTS”. Residents, business owners, property owners, and interested parties may address the Park Board of Commissioners during the time designated as Public Input/Public Comment on the regular meeting agenda.

- Guests are permitted to address the board only during “Public Comment” or if requested by a member of the Commission.
- Guests wanting to address the board must sign-in on the form provided prior to the start of the meeting.
- Input must be on a District matter.
- Upon request and after being recognized by the President, the speaker shall come to the podium and state their name and address, or place of business.
- Each speaker is limited to no more than five (5) minutes to address the park board.
- A total of thirty (30) minutes is allotted for speakers during the public comment portion of the meeting.
- Speakers shall address only the Board of Commissioners collectively or its members individually. Speakers shall speak to issues and shall refrain from personal attacks on park district appointed officials and employees. Speakers may not address issues related to pending litigation in which the park district is a party.
- Speakers shall not be permitted to advertise with regard to any products, goods or services.
- Speakers shall act and speak with decorum and conform with conventional social manners in speech, writing, dress and behavior. The audience shall refrain from conduct that disrupts the meeting in any way such as clapping, booing, or loud talking. A speaker may be immediately terminated at the President’s discretion.
- Determination of breaches of Ordinance No. 91-3 shall be made by the President who will customarily warn the speaker or members of the audience of inappropriate behavior through one warning use of the gavel. Subsequent inappropriate behavior shall result in the immediate removal of the responsible party or parties at the discretion of the President.