



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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

REGULAR MONTHLY MEETING

July 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. Proclamations/Recognitions/Presentations
 - A. Debt Restructuring – Presentation by Carl Ramey, Senior V.P., Stifel Nicolaus
- V. Public Comment
- VI. Consent Agenda Items
 - A. Minutes of previous board meetings
 - B. Minutes of previous closed/executive sessions
 - C. Treasurer's report
 - D. Claims and Accounts list
- VII. Staff Reports
- VIII. New Business
 - A. Broadcasting of board meetings on Collinsville public access channel
 - B. Appointment of Board Secretary
- IX. Old Business
 - A. Miner's Institute – Transfer of Miner's Institute to MIF
 - B. Forensic Audit – Bid consideration/authorization
- X. 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).
- XI. For the Good of the District
- 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.