



Board of Park Commissioners

**Regular Monthly Meeting Agenda
of
December 20, 2011
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**

**MARK BADASCH
Executive Director/
Secretary**

**DAVID GERBER
Legal Counsel**

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
December 20, 2011 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 November 15, 2011
 - B. Closed Session of November 15, 2011
 - C. Special Meeting of November 17, 2011
- VI. Approval of Treasurers Report
- VII. Approval of Bills
- VIII. Staff Reports
 - A. Superintendent of Parks
 - B. Superintendent of Recreation
 - C. Marketing & Communications Coordinator
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent
- IX. Discussion Items
 - A. IAPD Executive Search Service
- X. Action Items
 - A. Adopt AN ORDINANCE FOR THE LEVY OF TAXES FOR THE COLLINSVILLE AREA RECREATION DISTRICT FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2012
 - B. Approve Agreement re: Investment Pool
 - C. Approve Rates for 2012 Splash City Family Waterpark Season
 - D. Approve 2012 regular meeting schedule
 - E. Approve amendment to section 5.12 of Personnel Policy regarding mileage reimbursement
 - F. Approve addition of Board Meeting agenda items regarding correspondence and FOIA/OMA matters
- XI. Other Business
 - A. Closed Session to Discuss Appointment of Interim Executive Director/Secretary
- XII. Additional Action Items
 - A. Approve Resolution Engaging Illinois Association of Park Districts Executive Search Service
 - B. Appointment interim executive director
 - C. Appointment interim recording secretary
- XIII. 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.