

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
MAY 18, 2010
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of April 20, 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. Letters of Interest to Fill Board Vacancy
 - B. Arlington Greens Clubhouse Roof Project
 - C. Carl Schultze - Sunrise Kiwanis Memorial Pavilion
 - D. Willoughby Farm Restroom Project
 - E. Miner's Institute Rehabilitation Status
 - F. Pleasant Ridge Park Development Project
 - G. New Telephone System Bid Results
 - H. Inclusion Coordinator/SRA
- VIII. Action Items
 - A. Approve Purchase of John Deere Tractor/Loader/Mower From The State & Local Government Joint Purchasing Contracts
 - B. Approve Appointment to Fill Vacancy on Board of Commissioners
- IX. Other Business
 - A. Closed Session To Discuss Donation of Real Estate
- X. Adjournment

