

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
APRIL 21, 2009
AGENDA**

- I. Call to Order
 - A. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of March 17, 2009
 - B. Closed Session Minutes of March 17, 2009
- IV. Approval of Treasurers Reports
 - A. March, 2009
- V. Approval of Bills
- VI. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent
 - E. Marketing & Communications Coordinator
- VII. Discussion Items
 - A. New Maintenance Center Construction Project Status
 - B. Virginia Graeme Baker Pool Safety Act
 - C. Proposal for Remodel of Waterpark Concession
 - D. Discussion of Preliminary 2009-2010 Budget
 - E. Discussion Re: Possible Land Donation
 - F. Changes to Waterpark Concession
- VIII. Action Items
 - A. Approve Award of Eastport Plaza Drive Sidewalk Project
 - B. Adopt Resolution No. 09-2, Retaining Planning Consultant
 - C. Adopt Resolution No. 09-3, Interfund Receivables
 - D. Set Willoughby Farm Closing Time
 - E. Approve Request for Assistance from Collinsville Raiders
 - F. Approve Agreement With White & Borgognoni for Miner's Rehabilitation Plan
- IX. Other Business
 - A.
- X. Adjournment