

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
DECEMBER 16, 2008
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Input
 - A. Nickie Goestenkers, American Red Cross
- IV. Approval of Past Meeting Minutes
 - A. Regular Meeting of November 18, 2008
 - B. Closed Session of November 18, 2008
 - C. Special Meeting of November 24, 2008
- V. Approval of Treasurers Report
- VI. Approval of Bills
- VII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent
 - E. Marketing & Communications Coordinator
- VIII. Discussion Items
 - A. Arlington Greens Golf Course
 - B. Willoughby Heritage Farm & Conservation Reserve
 - C. New Maintenance Center Project Status
 - D. Acquisition of Miner's Institute
- IX. Action Items
 - A. Adopt Ordinance Number 08-6, 2008 Tax Levy Ordinance
 - B. Approve Arlington Greens Golf Course Rates for 2009
- X. Other Business
 - A. Closed Session to discuss the sale and or purchase of real estate
- XI. Adjournment