

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
JANUARY 20, 2009
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Approval of Past Meeting Minutes
 - A. Regular Meeting of December 16, 2008
 - B. Closed Session of November 18, 2008
 - C. Closed Meeting of December 16, 2008
- V. Approval of Treasurers Reports
 - A. November, 2008
 - B. December, 2009
- 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. Closed Session to Interview Prospective Legal Counsel
- IX. Discussion Items
 - A. Arlington Greens Golf Course - 2008
 - B. New Maintenance Center Construction Project Status
 - C. Miner's Institute Acquisition
 - D. Drug & Alcohol Screening Agreement
- X. Action Items
 - A. Approve Appointment of New Legal Counsel
 - B. Adopt Ordinance Number 09-01, Tax Anticipation Warrant, Corporate
 - C. Adopt Ordinance Number 09-02, Tax Anticipation Warrant, Recreation
 - D. Approve Agreement With City to Share Cell Tower Lease Revenue
 - E. Approval of Drug and Alcohol Screening Procedure
- XI. Other Business
 - A.
- XII. Adjournment