

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

- I. Call to Order
 - A. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of June 16, 2009
- IV. Approval of Treasurers Reports
 - A. June, 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. Waterpark Performance & Concession Remodeling
 - C. Status of Plans to Sell Part of Lillian Property
 - D. Arlington Wetland Project Status
 - E. Miner's Rehabilitation Plan Status
 - F. Discussion of Plan for Capital Project Funding
 - G. Operating Reductions Due to Cash Flow
- VIII. Action Items
 - A.
- IX. Other Business
 - A. Closed Session for the Purpose of Discussing Land Acquisition
- X. Adjournment