

**COLLINSVILLE AREA RECREATION DISTRICT  
REGULAR MONTHLY MEETING  
JUNE 16, 2009  
AGENDA**

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- I. Oath of Office to Mary Ann Bitzer
- II. Call to Order
  - A. Roll Call
- III. Public Input
- IV. Approval of Past Meeting Minutes
  - A. Regular Meeting of May 19, 2009
- V. Approval of Treasurers Reports
  - A. May, 2009
- VI. Approval of Bills
- VII. Election of Officers & Appointments
  - A. President
  - B. Vice-president
  - C. Treasurer
  - D. Re-appointment of Attorney David J. Gerber
- VIII. Staff Reports
  - A. Executive Director
  - B. Superintendent of Parks
  - C. Superintendent of Recreation
  - D. Arlington Greens
    - i. Manager
    - ii. Superintendent
  - E. Marketing & Communications Coordinator
- IX. Discussion Items
  - A. New Maintenance Center Construction Project - Status
  - B. Waterpark Concession Remodeling – Status
  - C. Changes in Madison County Property Tax Collection/Distribution
  - D. Appointment of Commissioner to Working Group
  - E. Board Policy Manual & Attendance Ordinance
- X. Action Items
  - A. Adopt Ordinance No. 09-4, 2009, Prevailing Wage Ordinance
  - B. Adopt Resolution of Authorization for OSLAD Grant – Pleasant Ridge Park
- XI. Other Business
  - A.
- XII. Adjournment
- XIII. ent