

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
MAY 19, 2009
AGENDA**

- I. Public Hearing - Tentative 2009-2010 Budget & Appropriation Ordinance
- II. Oath of Office to Mary Ann Bitzer & Sarah Day
- III. Call to Order
 - A. Roll Call
- IV. Public Input
- V. Approval of Past Meeting Minutes
 - A. Regular Meeting of April 21, 2009
 - B. Special Meeting of May 14, 2009
- VI. Approval of Treasurers Reports
 - A. April, 2009
- VII. Approval of Bills
- VIII. Election of Officers & Appointments
 - A. President
 - B. Vice-president
 - C. Treasurer
 - D. Re-appoint Attorney David J. Gerber
- IX. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent
 - E. Marketing & Communications Coordinator
- X. Discussion Items
 - A. New Maintenance Center Construction Project Status
 - B. Virginia Graeme Baker Pool Safety Act Work Status
 - C. Waterpark Concession Work Status
 - D. Board Policy Manual & Attendance Ordinance
 - E. Lease Agreement for Arlington Wetland Project
- XI. Action Items
 - A. Adopt Ordinance No. 09-___, 2009-2010 Budget & Appropriation
 - B. Approve Purchase Agreement for Arlington Wetlands Project
 - C. Authorize Executive Director to Negotiate Lease Agreement, Arlington Wetland Project
 - D. Approve Contribution to Collinsville Jaycee Fireworks
- XII. Other Business
 - A.
- XIII. Adjournment