

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
OCTOBER 21, 2008
AGENDA**

- I. Call to Order
- II. Roll Call
- III. BINA Hearing on the Intention to Issue \$3.3 million General Obligation Bonds (Alternate Revenue Source)
- IV. Adjourn BINA Hearing
- V. Public Input
- VI. Approval of Past Meeting Minutes
 - A. Regular Meeting of September 16, 2008
- VII. Approval of Treasurers Report
- VIII. Approval of Bills
- 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. Report of Annual Audit of Year Ending April 30, 2008
 - B. Splash City Family Waterpark
 - C. Arlington Greens Golf Course
 - D. Willoughby Heritage Farm & Conservation Reserve
 - E. New Maintenance Center Project
 - F. Review of Agreement With MIF for Acquisition of Miner's Institute
 - G. Review of Sublease Agreement for Cell Tower in Woodland Park
 - H. Skateboard Facility Planning Effort
 - I. Discussion re: Additional Legal Counsel
 - J. Discussion re: Forming a Park District Foundation
- XI. Action Items
 - A. Accept Annual Financial Report for the Year Ending April 30, 2008
 - B. Approve Agreement Regarding Ownership, Operation & Maintenance of the Miner's Institute/Museum
 - C. Approve Winter Hours for Parks
 - D. Approve IAPD Credentials for Annual Meeting
- XII. Other Business
 - A. Announcement of Consolidated Election Material Availability
- XIII. Adjournment