

**COLLINSVILLE AREA RECREATION DISTRICT  
REGULAR MONTHLY MEETING  
JULY 19, 2011  
AGENDA**

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- I. Call to Order - Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
  - A. Regular Meetings of June 21, 2011
  - B. Closed Meeting Minutes of June 21, 2011
- IV. Approval of Treasurers Report
- V. Approval of Bills
- VI. Staff Reports
  - A. Executive Director
  - B. Superintendent of Parks
  - C. Superintendent of Recreation
  - D. Marketing & Communications Coordinator
  - E. Arlington Greens Golf Course
    - i. Manager
    - ii. Superintendent
- VII. Discussion Items
  - A. Schedule Tour of Miner's Institute
  - B. Pleasant Ridge Park Phase 1 Construction
  - C. Board Operations Policy Manual Draft
- VIII. Action Items
  - A. Pledge of Allegiance During Meetings
- IX. Other Business
  - A. Real Estate Transaction Policy
- X. Adjournment