

**COLLINSVILLE AREA RECREATION DISTRICT  
REGULAR MONTHLY MEETING  
JUNE 17, 2008  
AGENDA**

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7:00 P.M. - PUBLIC HEARING ON 2008-09 BUDGET & APPROPRIATION ORD.

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
  - A. Regular Meeting of May 120, 2008
- IV. Approval of Treasurers Report
- 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
- VII. Discussion Items
  - A. Arlington Greens Golf Course
  - B. Willoughby Heritage Farm
    - i. Gindler Barn Re-Assembly Project
    - ii. Residence: 921 Vivian
  - C. Proposed 2008-2009 Budget
  - D. Pleasant Ridge Park Design Project
  - E. Park Maintenance Center Design Project
  - F. Update on Cell Tower Lease Inquiry
  - G. Update on Arlington Wetland Project
  - H. Prevailing Wage Resolution
- VIII. Action Items
  - A. Adopt Resolution No. 08-\_\_\_\_, Prevailing Wage Act
  - B. Adopt Ordinance No. 08-\_\_\_\_, Budget & Appropriation for 2008-2009
  - C. Approve DOC-1, Resolution of Authorization for OSLAD Grant
- IX. Other Business
  - A.
- X. Adjournment

