

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
DECEMBER 15, 2009
AGENDA**

7:00 p.m. – Truth-In-Taxation Hearing on Proposed 2010 Tax Levy

**- Bond Issue Notification Act Public Hearing on Intent To Issue Up
To \$10,000,000.00 In General Obligation Park Bonds, Series 2009.**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of November 3, 2008
- IV. Approval of November 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
 - i. Manager
 - ii. Superintendent
- VII. Discussion Items
 - A. Miner's Rehabilitation Plan
 - B. New Maintenance Building
 - C. Pleasant Ridge Park - Phase I Development Plans
 - D. Carl Schultze Memorial Pavilion - Willoughby Heritage Farm
 - E. Proposed 2009 Tax Levy
 - F. Consultant Interviews
 - G. Waterpark Rates for 2010
- VIII. Action Items
 - A. Adopt Ordinance #09-6, AN ORDINANCE FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011
 - B. Approve Purchase of 2008 Ford E-150 Van
 - C. Adopt Resolution Appointing Freedom Of Information Act and Open Meetings Act Officers
 - D. Approve Agreement With Trillium Dell Timberworks for Collinsville Sunrise Kiwanis/Carl Schultze Memorial Pavilion at Willoughby Farm
 - E. Approve 2010 Rates for Splash City Family Waterpark
 - F. Recess Meeting to December 22 or 23, 2009 at 7:00 p.m.
 - G. Adopt Ordinance #09-___, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS, SERIES 2009,

OF THE COLLINSVILLE AREA RECREATION DISTRICT, IN MADISON
AND ST. CLAIR COUNTIES, ILLINOIS, PROVIDING THE TERMS OF SUCH
BONDS AND FOR A LEVY OF DIRECT ANNUAL TAXES TO PAY THE
PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED
MATTERS

H.

IX. Other Business

A.

X. Adjourn Meeting

