

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
February 21, 2012
at 7:00 pm
CARD Activity Center, 10 Gateway Dr., Collinsville, Illinois 62234**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Presentation of Community Service Award
- VI. Approval of Past Meeting Minutes
 - A. Regular Meeting of January 17, 2012
 - B. Closed Session of January 17, 2012
 - C. Committee-of-the-Whole of February 7, 2012
 - D. Closed Session of February 7, 2012
- VII. Approval of Treasurers Report
- VIII. Approval of Bills
- IX. Staff Reports
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Parks
 - D. Marketing & Communications Coordinator
 - E. Arlington Greens
 - i. Manager
 - ii. Superintendent
- X. Discussion Items
 - A. Credit Card/Expense Reimbursement Policy
 - B. Pleasant Ridge Park Update
 - C. Arlington Wetlands Update
 - D. Athletic Field Fees
 - E. PEP Grant Submission
 - F. Capital Expenditures
 - G. Abatement of Bond Levies
 - H. Proposal authorizing the District to pursue options for debt restructuring, consolidating, refinancing, and policy controls.
- XI. Action Items
 - A. Approve 2012 athletic field fees
 - B. Adopt Resolution 12-2 regarding application for Park Commission funds
 - C. Approve proposed capital purchases/expenditures for 2012

- D. Approve Abatement of Bond Levies
- E. Authorize District to pursue options for debt restructuring, consolidating, refinancing, and policy controls.

XII. Other Business

- A. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2 (c)(1), to discuss the Sale or Purchase of Real Property (5 ILCS 120/2(c)5/6), and to review and discuss 2011 closed session minutes. (5 ILCS 120/2)

XIII. Additional Action Items

- A. Appoint IMRF Agent
- B. Amend Interim Executive Director compensation
- C. Select Executive Director search agency
- D. Approve real estate matter
- E. Approve public release of closed session minutes

XIV. Adjournment

ADDRESSING THE COMMISSION DURING PUBLIC COMMENT PERIOD

Below are the rules as set out in Ordinance No. 91-3 entitled “AN ORDINANCE ADOPTING PROCEDURES FOR THE COLLINSVILLE AREA RECREATION DISTRICT, PURSUANT TO THE HEARING OF GUESTS”. Residents, business owners, property owners, and interested parties may address the Park Board of Commissioners during the time designated as Public Input/Public Comment on the regular meeting agenda.

- Guests are permitted to address the board only during “Public Comment” or if requested by a member of the Commission.
- Guests wanting to address the board must sign-in on the form provided prior to the start of the meeting.
- Input must be on a District matter.
- Upon request and after being recognized by the President, the speaker shall come to the podium and state their name and address, or place of business.
- Each speaker is limited to no more than five (5) minutes to address the park board.
- A total of thirty (30) minutes is allotted for speakers during the public comment portion of the meeting.
- Speakers shall address only the Board of Commissioners collectively or its members individually. Speakers shall speak to issues and shall refrain from personal attacks on park district appointed officials and employees. Speakers may not address issues related to pending litigation in which the park district is a party.
- Speakers shall not be permitted to advertise with regard to any products, goods or services.
- Speakers shall act and speak with decorum and conform with conventional social manners in speech, writing, dress and behavior. The audience shall refrain from conduct that disrupts the meeting in any way such as clapping, booing, or loud talking. A speaker may be immediately terminated at the President’s discretion.
- Determination of breaches of Ordinance No. 91-3 shall be made by the President who will customarily warn the speaker or members of the audience of inappropriate behavior through one warning use of the gavel. Subsequent inappropriate behavior shall result in the immediate removal of the responsible party or parties at the discretion of the President.