

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
MARCH 18, 2008
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of February 26, 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. Gindler Barn Project
 - B. Miner's Institute Intergovernmental Agreement
 - C. Pleasant Ridge Park Detailed Design Consultant Agreement
 - D. Design of New Park Maintenance Center
 - E. Purchase of Property: Arlington & Vivian
 - F. Capitol Projects Budget for 2008-2009
- VIII. Action Items
 - A. Approve Agreement With Woolpert, Inc., Pleasant Ridge Park
 - B. Approve Agreement With Trillium Dell Timberworks, Gindler Barn Project
 - C. Adopt Policy Re: Advertising in CARD Program Guide
- IX. Other Business
 - A. Executive Session For Discussion of Property Acquisition, Arlington Wetlands
- X. Adjournment