

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 17, 2009
7:00 p.m.
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of October 20, 2009
 - B. Special Meeting of November 3, 2009
- 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
 - E. Marketing & Communications Coordinator
- VII. Discussion Items
 - A. Golf Course Report To-Date
 - B. Miner's Rehabilitation Plan Status Report
 - C. New Maintenance Building
 - D. Schedule of Pleasant Ridge Park Construction
 - E. Proposed 2009 Tax Levy & Truth-In-Taxation Hearing Date
 - F. Schedule Consultant Interview Dates
- VIII. Action Items
 - A. Accept Proposal from AAIC for Design Services re: Willoughby Farm Restrooms
- IX. Other Business
 - A. Closed Session to Discuss Settlement of Current Litigation
- X. Adjournment

