

**COLLINSVILLE AREA RECREATION DISTRICT  
REGULAR MONTHLY MEETING  
JANUARY 19, 2010  
AGENDA**

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- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
  - A. Regular Meeting of December 15, 2009
  - B. Special Meeting of December 22, 2009
  - C. Special Meeting of January 9, 2010
- IV. Approval of 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. District Employee Health Insurance Rate Increase
  - B. Arlington Greens Clubhouse Roof Repair
  - C. Willoughby Farm
    - i. Carl Schultze Memorial Pavilion - Mike Evans, President, Collinsville Sunrise Kiwanis Club
    - ii. Restroom Construction Project
  - D. Miner's Institute Rehabilitation
  - E. Pleasant Ridge Park Development
  - F. Feasibility Study Consultant Interviews
- VIII. Action Items
  - A. Adopt Resolution #10-1, Authorizing Execution of Cell Tower Sub-Lease Agreement
  - B. Adopt Resolution #10-2, Finding Real Estate Not Useful for Park Purposes
  - C. Adopt Ordinance #10-1, Authorizing Anticipation Warrants, Corporate Fund
  - D. Adopt Ordinance #10-2, Authorizing Anticipation Warrants, Recreation Fund
  - E. Approve Agreement for Services, White & Borgognoni Architects
  - F. Authorize Advertising for Bids, Phase I of Miner's Rehabilitation Project
  - G. Authorize Advertising for Bids, Phase I of Pleasant Ridge Park Development
  - H. Authorize Advertising for Bids, Willoughby Farm Restrooms
- IX. Other Business
  - A.
- X. Adjournment

