

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

- 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

