

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to the call of the President, a Special Meeting of the Collinsville Area Recreation District Board of Park Commissioners will be held on Tuesday, December 22, 2009 at 7:00 p.m., at the District Office located at 10 Gateway Drive, Collinsville, Illinois 62234.

The Agenda will consist of the following:

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of November 3, 2008
- IV. Approval of November Treasurers Report
- V. Approval of Bills
- VI. Staff Reports
- VII. Discussion Items
 - A. Miner's Rehabilitation Plan
 - B. New Maintenance Building
 - C. Pleasant Ridge Park - Phase I Development Plans
 - D. Carl Schultze Memorial Pavilion - Willoughby Heritage Farm
 - E. Proposed 2009 Tax Levy
 - F. Consultant Interviews
 - G. Waterpark Rates for 2010
- VIII. Action Items
 - A. Adopt Ordinance #09-6, AN ORDINANCE FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011
 - B. Approve Purchase of 2008 Ford E-150 Van
 - C. Adopt Resolution Appointing Freedom Of Information Act and Open Meetings Act Officers
 - D. Approve Agreement With Trillium Dell Timberworks for Collinsville Sunrise Kiwanis/Carl Schultze Memorial Pavilion at Willoughby Farm
 - E. Approve 2010 Rates for Splash City Family Waterpark

- F. Adopt Ordinance #09-____, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS, SERIES 2009, OF THE COLLINSVILLE AREA RECREATION DISTRICT, IN MADISON AND ST. CLAIR COUNTIES, ILLINOIS, PROVIDING THE TERMS OF SUCH BONDS AND FOR A LEVY OF DIRECT ANNUAL TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS
- G.
- IX. Other Business
 - A. Adjourn Meeting

BY ORDER OF THE PRESIDENT
BOARD OF PARK COMMISSIONERS
COLLINSVILLE AREA RECREATION DISTRICT

by _____
Mark Badasch, Secretary

December 16, 2009
Date

