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10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY(7529) • (618) 346-7530 (fax)

Board of Park Commissioners

**Special Meeting Notice and Agenda
for**

July 3, 2012

Beginning at 6:00 pm

**CARD Activity Center, 10 Gateway Drive
Collinsville, Illinois 62234**

**ANDREW CARRUTHERS
President**

**SPIKE BRYANT
Commissioner**

**JOAN BURKE
Commissioner**

**DAVID TANZYUS
Commissioner**

**MARY ANN BITZER
Commissioner**

**RICK ROBBINS
Interim Executive Director**

**DAVID GERBER
Legal Counsel**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to a call of the President, a Special Meeting of the Collinsville Area Recreation District Board of Park Commissioners will be held on Tuesday, July 3, 2012 at 6:00 p.m., at the District Office, located at 10 Gateway Drive, Collinsville, Illinois 62234.

The Agenda will consist of the following:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Other Business
 - A. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2 (c)(1)).
- IV. Action
 - A. Appointment of Executive Director.
 - B. Approval of Resolution Approving the Agreement for Employment of Executive Director.
 - C. Approval of Preservation Covenant with Illinois Historic Preservation Agency on Arlington Wetlands Property.
- V. Public Comment
- VI. Discussion
 - A. Interim Director's Report
 - B. Debt Management/Financial Advisor
 - C. Forensic Audit
 - D. Miner's Update
- VII. Adjourn

BY ORDER OF THE PRESIDENT
COLLINSVILLE AREA RECREATION DISTRICT

by _____
Rick Robbins, Board Secretary

Date

RULES FOR PUBLIC COMMENT

Presented below are rules established to govern “Public Comment” during all public meetings of the Park Board of the Collinsville Area Recreation District (CARD). Residents of the Park District are encouraged to attend regular and special meetings of the Board, and to share opinions, question, and present ideas to the Commissioners according to the following rules set forth during the ‘Public Comment’ portion as outlined on the agenda.

Rule 1: Speakers shall be allowed only during “Public Comment” or at any other time, if requested by a member of the Board of Commissioners.

Rule 2: Input must relate to a matter of the Collinsville Area Recreation District.

Rule 3: Speakers who are residents of the Park District or have direct financial interest in real estate for which the Park District is deciding an issue of purchase or annexation shall be given priority to speak within the allotted public comment time prior to non-residents being recognized. “Resident” is defined as an individual who lives in the Collinsville Area Recreation District or is a property owner who pays taxes to the Collinsville Area Recreation District.

Rule 4: Prior to the meeting, any individual wishing to address the Board during “Public Comment” shall sign in at the Recording Secretary’s table. Speakers will be called to the podium in the order of sign in, and according to priority guidelines outlined under Rule 3. Each speaker shall state his or her name and address prior to sharing their public comment.

Rule 5: All comments must be made from the podium. Speakers must remain at the podium during their remarks. Each speaker’s remarks will be limited to no more than five (5) minutes. No extensions will be granted and no time compensated to the speaker resulting from interruptions by or discussion with the Board of Commissioners, Park District Attorney, or any other District employee. The public comment portion of each Board meeting shall be 30 minutes in length, unless otherwise agreed upon by a majority of the Board of Commissioners. No accumulative limit will be placed on public input during a “Public Hearing”, unless agreed upon by a majority of the Board of Commissioners.

Rule 6: Speakers shall address only the Park Board collectively or its members individually. Comments must relate to Park District issues only, and shall not include personal attacks on District appointed officials and employees.

Rule 7: Speakers shall act and speak with respect and conform to conventional social manners in speech, writing, dress, and behavior. A speaker’s time may be immediately terminated at the Board President’s discretion if he or she is in violation of these rules or inciting the audience to be disruptive. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. The audience shall refrain from conduct that disrupts the meeting in any way such as clapping, booing, loud talking or outbursts. Any person who persists in violating these rules is subject to removal from the meeting/hearing and subject to arrest.

Rule 8: Speakers shall not be allowed to advertise, solicit, request, urge or summon the Park Board or the general public, except as otherwise permitted herein, with regard to any product, goods, services, information, gains, losses, advantages, consequences, or any other similar matter, notwithstanding that there may or may not be any monetary, financial, or property gain, loss, or benefit to the speaker or any other person or entity.