



COLLINSVILLE AREA RECREATION DISTRICT

www.CollinsvilleRec.com

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**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE COLLINSVILLE AREA RECREATION DISTRICT,
MADISON AND ST. CLAIR COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Collinsville Area Recreation District, Madison and St. Clair Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 12th day of November, 2014, at 6:30 o'clock P.M., in the Banquet Room at the Arlington Greens Golf Course, 200 Arlington Drive, Granite City, Illinois.

The Agenda for the Meeting is as follows:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. New Business
 - A. Discussion and action regarding Ordinance 14-4: An Ordinance providing for the issue of \$1,642,000 General Obligation Park Bonds, Series 2014, for the building, maintaining, improving and protecting of existing land and facilities, for the payment of certain outstanding alternate bonds and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - B. Discussion and action regarding Ordinance 14-5: An Ordinance calling certain of the District's General Obligation Bonds (Alternate Revenue Source), Series 2004, for redemption prior to maturity.
 - C. Action regarding meeting minutes for Bond Hearing held on 10/21/14
 - D. Discussion and action regarding CARD Audit for fiscal year ending 4/30/2014.
 - E. Discussion and action regarding policies and procedures for preparing and updating disclosures pursuant to the District's responsibilities under the securities laws.
- V. Other Business
 - A. Closed Session for the purpose of discussing the purchase or sale of real property, and litigation. (5 ILCS 120/2(c) 5, 6, 11)
 - B. Discussion and action regarding Closed Session Items
- VI. Adjourn

DATED the 10th day of November, 2014.

A handwritten signature in black ink, appearing to read 'Lisa Zah', is written over a horizontal line.

Secretary, Board of Park Commissioners,
Collinsville Area Recreation District,
Madison and St. Clair Counties, Illinois