



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 4th day of August, 2015, at 6:30 o'clock P.M., at the District Office, located at 10 Gateway Drive, Collinsville, Illinois 62234.

The Agenda for the Meeting is as follows:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Other Business
 - A. Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2(c) 1, 5, 6, 11)
 - B. Potential action regarding items discussed during closed session.
- VI. Adjourn

DATED the 31st day of July, 2015.

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