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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 5th day of November, 2015, at 5:30 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. New Business
 - A. Discussion and action regarding Ordinance 15-6, An ordinance providing for the issue of \$1,429,700 General Obligation Park Bonds, Series 2015, for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The Bank of Edwardsville.
 - B. Potential discussion and action regarding CARD Audit for fiscal year ending 4/30/2015.
- VI. Adjourn

DATED the 3rd day of November, 2015.

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