



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

REGULAR MONTHLY MEETING
APRIL 19, 2016 – 6:30 pm
AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Speakers from the Floor
- V. Consent Agenda
 - A. Regular Meeting minutes for February 16, 2016, February 29, 2016, March 15, 2016 and April 5, 2016.
 - B. Closed Meeting minutes for February 16, 2016, February 29, 2016, March 15, 2016 and April 5, 2016.
 - C. Redacted Closed Meeting Minutes for May 15, 2015 through January 19, 2016
 - D. Corrected Treasurer's Report for January 2016 and February 2016
 - E. Treasurer's Report for March 2016
 - F. Claims and Accounts List
- VI. Executive Director/Staff Report
- VII. Old Business
- VIII. New Business
 - A. Discussion with potential action regarding approval for \$9,800 of Capital Improvement at Willoughby Farm
 - B. Discussion with potential action regarding short and/or long term plans to eliminate the need for annual rollover bonds
- IX. For the Good of the District
- X. 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. Discussion/action regarding closed session items
- XI. Adjournment