



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

**REGULAR MONTHLY MEETING**  
**NOVEMBER 15, 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 October 18, 2016
  - B. Closed Meeting Minutes for October 18, 2016
  - C. Treasurer's Report for October 2016
  - D. Claims and Accounts List in the amount of \$175,678.84
  - E. Budget Tracking Reports for October 2016
- VI. Executive Director & Staff Reports
- VII. Old Business
- VIII. New Business
  - A. Discussion and potential action regarding the Board declaring that Board President, Patrick Collins' seat is now vacant and interim plans to fill same.
  - B. Discussion and potential action regarding Ordinance #16-6, an ordinance for the Levy of taxes for the Fiscal Year May 1, 2017 to April 30, 2018
  - C. Discussion and potential action regarding the temporary transfer of \$25,000 from the Aquatic fund to the Bond and Interest Fund.
- 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§ 1, 5, 6, 11)
  - B. Discussion/action regarding closed session items
- XI. Adjournment