



COLLINSVILLE AREA RECREATION DISTRICT

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

**REGULAR MONTHLY MEETING**

**DECEMBER 20, 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 November 15, 2016 and Special Meeting Minutes for December 8, 2016
  - B. Closed Meeting Minutes for November 15, 2016 and December 16, 2016
  - C. Treasurer's Report for November 2016
  - D. Claims and Accounts List in the amount of \$451,200.06
  - E. Budget Tracking Reports for November 2016
- VI. Executive Director & Staff Reports
- VII. Old Business
  - A. Discussion and potential action regarding the approval of the May 1, 2015 – April 30, 2016 Annual Audit
- VIII. New Business
  - A. Discussion and potential action regarding the scheduling of Regular Monthly Meetings for 2017
  - B. Discussion and potential action regarding the renewal of the Illinois Public Risk Fund Insurance for policy period January 1, 2017 to January 1, 2018.
  - C. Discussion and potential action regarding the adoption of Ordinance #16-7, an ordinance amending Section 7.9 of the Personnel Policy Manual.
  - D. Discussion and potential action regarding the approval of the revised CARD Personnel Policy Manual with a revision date of December 14, 2016.
  - E. Discussion and potential action regarding the renewal of Delta Dental Insurance, policy period February 1, 2017 to February 1, 2019
- 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