



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

**REGULAR MONTHLY MEETING**  
**MARCH 21, 2017 – 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, 2017
  - b. Closed Meeting Minutes for February 16, 2017
  - c. Redacted Closed Session Meeting Minutes from August 16, 2016 through February 16, 2017
  - d. Treasurer's Report for February 2017
  - e. Claims and Accounts List in the amount of \$124,027.57
  - f. Budget Tracking Reports for February 2017
- VI. Executive Director & Staff Reports
- VII. Old Business
  - a. Discussion and potential action regarding a Commendatory Resolution for Kevin Brown's Retirement.
- VIII. New Business
  - a. Discussion and potential action regarding Resolution #17-3, a resolution authorizing the transfer of all Bond Paying Agent/Registrar responsibilities from the Bank of New York Mellon to UMB.
- 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