



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

REGULAR MONTHLY MEETING
OCTOBER 17, 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 September 19, 2017
 - b. Special Meeting Minutes for September 26, 2017
 - c. Closed Meeting Minutes for September 19, 2017
 - d. Closed Meeting Minutes for September 26, 2017
 - e. Treasurer’s Report for September 2017
 - f. Claims and Accounts List in the amount of \$267,325.61
 - g. Budget Tracking Reports for September 2017
- VI. Executive Director & Staff Reports
- VII. Old Business
- VIII. New Business
 - a. Discussion and potential action regarding Ordinance #17-7, an ordinance regarding petitions to disconnect certain territories from CARD.
- 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.
 - i. Discussion and possible action concerning the termination of the lease with the City of Collinsville for parks and other facilities.
- XI. Adjournment