



COLLINSVILLE AREA RECREATION DISTRICT

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

**REGULAR MONTHLY MEETING**

**MARCH 20, 2018 – 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 20, 2018 & Special Meeting Minutes for February 27, 2018
  - b. Regular Closed Meeting Minutes for February 20, 2018 & Special Closed Meeting Minutes for February 27, 2018
  - c. Treasurer's Report for February 2018
  - d. Claims and Accounts List in the amount of \$82,097.77
  - e. Budget Tracking Reports for February 2018
- VI. Executive Director & Staff Reports
- VII. 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. Adjournment of Closed Session
- VIII. Call To Order
- IX. Roll Call
- X. New Business
  - a. Discussion and potential action regarding the agreement with the City of Collinsville taking possession of Willoughby Farm and Splash City Complex
  - b. Discussion and potential action regarding resolutions for the City of Collinsville concerning dissolution of CARD and disconnection of City properties from CARD
  - c. Discussion and potential action regarding the hiring of a lawn service for CARD and Splash City Waterpark
- XI. For the Good of the District
- XII. Adjournment