COLLINSVILLE AREA RECREATION DISTRICT REGULAR MONTHLY MEETING APRIL 20, 2010 AGENDA

7:00 pm : <u>PUBLIC HEARING ON 2010-2011 TENTATIVE COMBINED BUDGET AND</u> <u>APPROPRIATION ORDINANCE</u>

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of March 16, 2010
- IV. Approval of Treasurers Report
- V. Approval of Bills
- VI. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Marketing & Communications Coordinator
 - E. Arlington Greens Golf Course
 - i. Manager
 - ii. Superintendent
- VII. Discussion Items
 - A. Arlington Greens Clubhouse Roof Project
 - B. Sunrise Kiwanis Carl Schultze Memorial Pavilion
 - C. Willoughby Farm Restroom Project
 - D. Arlington Wetland 319 Project
 - E. Pleasant Ridge Park Development
- VIII. Action Items
 - A. Approve Award of Bid for Miner's Institute Phase I Rehabilitation
 - B. Adopt Resolution Making Interfund Transfers Permanent
 - C. Adopt Combined Budget & Appropriation Ordinance for 2010-2011
 - D. Approve Pay Rate Increase for Year-Round Employees
 - IX. Other Business
 - Α.
 - X. Adjournment

