## 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

