

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
JUNE 21, 2011
AGENDA**

- I. Call to Order - Roll Call
 - II. Public Input
 - III. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - IV. Appointment of Park District Attorney
 - V. Approval of Past Meeting Minutes
 - A. Regular Meetings of May 17, 2011
 - VI. Approval of Treasurers Report
 - VII. Approval of Bills
 - VIII. 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
 - IX. Closed Session to discuss terms of purchase of certain real estate.
 - X. Discussion Items
 - A. Miner's Institute Rehabilitation
 - B. Pleasant Ridge Park Phase 1 Construction
 - C. Recommendations for 2011-12 Employee Pay Raises
 - XI. Action Items
 - A. Adopt Prevailing Wage Ordinance for 2011-2012
 - B. Approve Installment Contract for the Purchase of Certain Real Estate
 - C. Approve Employee Pay Raises for 2011-12
 - D. Approve Agreement With Unlimited Play Foundation for Assistance on Accessible Playground
 - E. Open Bids For Sale of 1996 JEEP Cherokee
 - XII. Other Business
 - A.
- Adjournment
- XIII.