

**COLLINSVILLE AREA RECREATION DISTRICT  
REGULAR MONTHLY MEETING  
NOVEMBER 20, 2007  
AGENDA**

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5:00 pm to 7:00 pm – Workshop With Bike/Ped Route Master Plan Consultants

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
  - A. Regular Meeting of October 16, 2007
  - B. Closed Meeting of October 16, 2007
- IV. Approval of Treasurers Report
- V. Approval of Bills
- VI. Staff Reports
  - A. Executive Director
  - B. Superintendent of Parks
  - C. Superintendent of Recreation
  - D. Arlington Greens Golf Course
    - i. Manager
    - ii. Superintendent
  - E. Marketing & Communications Coordinator
- VII. Discussion Items
  - A. Presentation of Pleasant Ridge Park Draft Master Plan
  - B. Monthly Report on Arlington Greens Golf Course
  - C. Report on Resident I.D. (Benefits) Card Program
  - D. Recommendation & Discussion on Renewal of MPM Contract for 2008
  - E. Discussion of City of Collinsville & CARD Partnership Re: Miner's
  - F. Discussion of Longevity Pay Plan Proposal
  - G. Discussion of Tentative Tax Levy & Truth-In-Taxation Hearing
  - H. Discussion of Skateboard Facility
- VIII. Action Items
  - A. Approve Final Draft Master Plan for Pleasant Ridge Park Development
  - B. Adopt Ordinance #07-\_\_, Abating Taxes on G.O. Park Bonds, Series 2004
  - C. Authorize the Purchase of Certain Real Estate Adjacent to Arlington Greens GC
  - D. Approve Renewal of Lifeguard Management Contract with MPM for 2008
  - E. Adopt Employee Longevity Pay Plan Proposal
  - F. Approve Lease Amendment to Willoughby Cell Tower Lease
- IX. Other Business
  - A. Executive Session to Discuss Executive Directors' Compensation
  - B. Approve Executive Directors' Compensation
  - C. Approve Employee Bonus'
- X. Adjournment