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

Board of Park Commissioners

Regular Monthly Meeting Agenda

of

May 15, 2012

Beginning at 7:00 pm

**CARD Activity Center, 10 Gateway Drive
Collinsville, Illinois 62234**

MARY ANN BITZER

President

SPIKE BRYANT

Commissioner

JOAN BURKE

Commissioner

DAVID TANZYUS

Commissioner

ANDREW CARRUTHERS

Commissioner

RICK ROBBINS

Interim Executive Director

DAVID GERBER

Legal Counsel



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Budget & Appropriation Ordinance Hearing

May 15, 2012

Beginning at 6:30 pm

CARD Activity Center, 10 Gateway Drive

Collinsville, Illinois 62234

- I. Call to Order
- II. Explanation of proposed changes to tentative budget
- III. Public Comment on the Tentative Combined 2012-2013 Budget & Appropriation Ordinance
- IV. Adjourn



COLLINSVILLE AREA RECREATION DISTRICT

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REGULAR MONTHLY MEETING

May 15, 2012

at 7:00 pm

CARD Activity Center, 10 Gateway Dr., Collinsville, Illinois 62234

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Past Meeting Minutes
 - A. Regular Meeting of April 17, 2012
 - B. Closed Session of April 17, 2012
 - C. Committee-of-the-Whole Meeting of May 1, 2012
 - D. Closed Session of May 1, 2012
- VI. Approval of Treasurers Report
- VII. Approval of Bills
- VIII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Parks
 - D. Marketing & Communications Coordinator
 - E. Arlington Greens
 - i. Manager
 - ii. Superintendent
- IX. Discussion Items
 - A. 2012-2013 Budget & Appropriation Ordinance
 - B. Future plans for Miner's Theater
 - C. Amendment of Ordinance 91-3: Public Comment
- X. Action Items
 - A. Approve Ordinance #12-3: The Combined Budget and Appropriation Ordinance of the Collinsville Area Recreation District, Madison and St. Clair Counties, Illinois for the Fiscal Year Beginning May 1, 2012 and ending on April 30, 2013.

XI. Other Business

- A. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2 (c)(1) and to discuss the Sale or Purchase of Real Property (5 ILCS 120/2(c)5/6).

XII. Adjournment

ADDRESSING THE COMMISSION DURING PUBLIC COMMENT PERIOD

Below are the rules as set out in Ordinance No. 91-3 entitled “AN ORDINANCE ADOPTING PROCEDURES FOR THE COLLINSVILLE AREA RECREATION DISTRICT, PURSUANT TO THE HEARING OF GUESTS”. Residents, business owners, property owners, and interested parties may address the Park Board of Commissioners during the time designated as Public Input/Public Comment on the regular meeting agenda.

- Guests are permitted to address the board only during “Public Comment” or if requested by a member of the Commission.
- Guests wanting to address the board must sign-in on the form provided prior to the start of the meeting.
- Input must be on a District matter.
- Upon request and after being recognized by the President, the speaker shall come to the podium and state their name and address, or place of business.
- Each speaker is limited to no more than five (5) minutes to address the park board.
- A total of thirty (30) minutes is allotted for speakers during the public comment portion of the meeting.
- Speakers shall address only the Board of Commissioners collectively or its members individually. Speakers shall speak to issues and shall refrain from personal attacks on park district appointed officials and employees. Speakers may not address issues related to pending litigation in which the park district is a party.
- Speakers shall not be permitted to advertise with regard to any products, goods or services.
- Speakers shall act and speak with decorum and conform with conventional social manners in speech, writing, dress and behavior. The audience shall refrain from conduct that disrupts the meeting in any way such as clapping, booing, or loud talking. A speaker may be immediately terminated at the President’s discretion.
- Determination of breaches of Ordinance No. 91-3 shall be made by the President who will customarily warn the speaker or members of the audience of inappropriate behavior through one warning use of the gavel. Subsequent inappropriate behavior shall result in the immediate removal of the responsible party or parties at the discretion of the President.