



Board of Park Commissioners

**Bond Information Notification Act Hearing
and
Regular Monthly Meeting Agenda
of
October 18, 2011
Beginning at 7:00 pm**

MARY ANN BITZER
President

SPIKE BRYANT
Commissioner

JOAN BURKE
Commissioner

DAVID TANZYUS
Commissioner

ANDREW CARRUTHERS
Commissioner

MARK BADASCH
Executive Director/
Secretary

DAVID GERBER
Legal Counsel

COLLINSVILLE AREA RECREATION DISTRICT
Bond Information Notification Act Hearing
OCTOBER 18, 2011 7:00 PM
CARD Activity Center
10 Gateway Drive
Collinsville, Illinois 62234

- I. Call to Order
- II. Explanation of Hearing
- III. Public Comment on the proposal to sell bonds at one time or from time to time in the aggregate principal amount of up to \$1,850,000 for the purpose of paying current debt service on outstanding GO Bonds (ARS) Series 2004, 2007, and 2010A, and to pay for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and related furnishings, fixtures, equipment, facilities, improvements and costs.
- IV. Adjourn

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
OCTOBER 18, 2011
Following BINA Hearing at 7 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 September 20, 2011
 - B. Closed Meeting of September 20, 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
 - i. Manager
 - ii. Superintendent
- IX. Discussion Items
 - A. Pedestrian Bridge Design Options for Pleasant Ridge Park – Scott Emmelkamp, Woolpert
 - B. Agreement With Unlimited Play Foundation for Accessible Playground Development Project – Natalie Blakemore, CEO, Unlimited Play
 - C. Report: Miner’s Institute Heating Repair Options/Costs
 - D. Draft 2011 Tax Levy
- X. Action Items
 - A. Agreement With Unlimited Play Foundation for Accessible Playground Development Project at Pleasant Ridge Park
 - B. Emergency Work: Miner’s Institute Heating System
- XI. Other Business
 - A. Closed Session to Discuss the Sale or Purchase of Real Property (5 ILCS 120/2(c)6)
 - B. Action Regarding the Sale or Purchase of Real Estate
- 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.