

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
AUGUST 18, 2009
AGENDA**

- I. Call to Order
 - A. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of July 21, 2009
 - B. Closed Session of July 21, 2009
- IV. Approval of Treasurers Reports
 - A. July, 2009
- V. Approval of Bills
- VI. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens
 - i. Interim Co-Managers, Joe Sinco & Marty Ercoline
 - ii. Superintendent
 - E. Marketing & Communications Coordinator
- VII. Discussion Items
 - A. Golf Course Manager position
 - B. New Maintenance Building Construction Project
 - C. Arlington Wetland Project
 - D. Miner's Rehabilitation Plan Status
 - E. Discussion of Capital Projects & Funding
 - i. Willoughby Restrooms
 - ii. Market Analysis & Feasibility Study
- VIII. Action Items
 - A. Adopt Resolution No. 09-4, Authorizing Conservation Easement on Arlington Wetland Property
 - B. Adopt Ordinance Number 09-4 , AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$8,000,000 ALTERNATE REVENUE SOURCE BONDS OF THE COLLINSVILLE AREA RECREATION DISTRICT, IN MADISON AND ST. CLAIR COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING AND REFINANCING PARK DISTRICT FACILITIES
 - C. Authorize Soliciting for Consultants to Conduct Feasibility Study for a Community Center
 - D. Authorize obtaining Proposal for Design and Construction Estimate for Construction of Permanent Restrooms at Willoughby Farm
- IX. Other Business
 - A. Closed Session for the Purpose of Discussing Negotiations for Land Acquisition
- X. Adjournment