

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
FEBRUARY 17, 2009
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Approval of Past Meeting Minutes
 - A. Regular Meeting of January 20, 2009
 - B. Closed Session of January 20, 2009
- V. Approval of Treasurers Reports
 - A. January, 2009
- VI. Approval of Bills
- VII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent
 - E. Marketing & Communications Coordinator
- VIII. Discussion Items
 - A. New Maintenance Center Construction Project Status
 - B. Strategic Planning
- IX. Action Items
 - A.
- X. Other Business
 - A.
- XI. Adjournment