COLLINSVILLE AREA RECREATION DISTRICT REGULAR MONTHLY MEETING NOVEMBER 18, 2008 AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Approval of Past Meeting Minutes
 - A. Regular Meeting of October 21, 2008
- V. Approval of Treasurers Report
- 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. Splash City Family Waterpark
- B. Arlington Greens Golf Course
- C. Willoughby Heritage Farm & Conservation Reserve
- D. New Maintenance Center Project Bid Results
- E. Acquisition of Miner's Institute
- F. Review of Sublease Agreement for Cell Tower in Woodland Park
- G. Skateboard Facility Request for Proposals
- H. Review Proposed 2008 Tax Levy Numbers

IX. Action Items

- A. Adopt Ordinance No. 08-5, Authorizing Issue of Park Bonds, Series 2008
- B. Approve Tax Levy Abatements
- C. Approve Awarding Bid for Construction of New Maintenance Facility
- D. Approve Splash City Rates for 2009
- E. Approve Cell Tower Site Sub-Lease Agreement
- X. Other Business
- XI. Adjournment