

**COLLINSVILLE AREA RECREATION DISTRICT  
REGULAR MONTHLY MEETING  
JANUARY 15, 2008  
AGENDA**

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- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
  - A. Regular Meeting of December 18, 2007
- IV. Approval of Treasurers Report
- V. Approval of Bills
- VI. Staff Reports
  - A. Executive Director
  - B. Superintendent of Parks
  - C. Superintendent of Recreation
  - D. Arlington Greens
    - i. Manager
    - ii. Superintendent
- VII. Discussion Items
  - A. Set Date & Purpose for BINA Hearing on February 5, 2008
  - B. Implementation of Pleasant Ridge Master Plan
  - C. Agreement re: Miner's institute
  - D. Agreement re: Collinsville Historical Museum
- VIII. Action Items
  - A. Approve "Option To Purchase Agreement" for 921 Vivian
  - B. Adopt Ordinance 07-8, Corporate Fund Anticipation
  - C. Adopt Ordinance 07-9, Recreation Fund Anticipation
  - D. Approve Renewal of Agreement re: Collinsville Historical Museum
- IX. Other Business
  - A.
- X. Adjournment

