

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
SEPTEMBER 15, 2009
AGENDA**

- I. Roll Call
- II. Public Input
- III. Approval of Past Meeting Minutes
 - A. Regular Meeting of August 18, 2009
 - B. Closed Session of August 18, 2009
- 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. Co-Managers
 - ii. Superintendent
 - E. Marketing & Communications Coordinator
- VII. Discussion Items
 - A. Presentation of 2008-2009 Financial Report (Annual Audit)
 - B. Preliminary Waterpark Report
 - C. Miner's Rehabilitation Plan Status Report
 - D. Request for Interested Persons to Represent CARD on MIF Board
 - E. Discussion of 2009 Tax Levy
 - F. Report on New Maintenance Building
- VIII. Action Items
 - A. Accept 2008-2009 Financial Report
 - B. Adopt Resolution Supporting H. R. 3415, FEMA Flood Maps
- IX. Other Business
 - A.
- X. Adjournment
- XI.

