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10 Gateway Drive, Collinsville, Illinois 62234 • (618) 346-PLAY(7529) • (618) 346-7530 (fax)

Board of Park Commissioners

**Special Meeting Notice
and Agenda
for
March 6, 2012
Beginning at 7:00 pm
CARD Activity Center, 10 Gateway Drive
Collinsville, Illinois 62234**

**MARY ANN BITZER
President**

**SPIKE BRYANT
Commissioner**

**JOAN BURKE
Commissioner**

**DAVID TANZYUS
Commissioner**

**ANDREW CARRUTHERS
Commissioner**

**RICK ROBBINS
Executive Director**

**DAVID GERBER
Legal Counsel**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to a call of the President, a Special Meeting of the Collinsville Area Recreation District Board of Park Commissioners will be held on Tuesday, March 6, 2012 at 7:00 p.m., at the District Office located at 10 Gateway Drive, Collinsville, Illinois 62234.

The Agenda will consist of the following:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discussion Items
 - A. Capital expenditures/purchases
 - B. Sale of Vivian real estate
 - C. Miner’s Theater
 - D. 2012-2013 proposed budget schedule
- V. Action Items
 - A. Take action regarding proposed capital expenditures/purchases
 - B. Approve 2012-2013 proposed budget schedule
- VI. Other Business
 - A. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2 (c)(1) and to discuss the Sale or Purchase of Real Property (5 ILCS 120/2(c)5/6).
- VII. Additional Action Items
 - A. Take action regarding Executive Director search
- VIII. Adjourn

**BY ORDER OF THE PRESIDENT
COLLINSVILLE AREA RECREATION DISTRICT**

by _____
Rick Robbins, Board Secretary

Date

ADDRESSING THE COMMISSION DURING PUBLIC COMMENT PERIOD

Below are the rules as set out in Ordinance No. 91-3 entitled “AN ORDINANCE ADOPTING PROCEDURES FOR THE COLLINSVILLE AREA RECREATION DISTRICT, PURSUANT TO THE HEARING OF GUESTS”. Residents, business owners, property owners, and interested parties may address the Park Board of Commissioners during the time designated as Public Input/Public Comment on the regular meeting agenda.

- Guests are permitted to address the board only during “Public Comment” or if requested by a member of the Commission.
- Guests wanting to address the board must sign-in on the form provided prior to the start of the meeting.
- Input must be on a District matter.
- Upon request and after being recognized by the President, the speaker shall come to the podium and state their name and address, or place of business.
- Each speaker is limited to no more than five (5) minutes to address the park board.
- A total of thirty (30) minutes is allotted for speakers during the public comment portion of the meeting.
- Speakers shall address only the Board of Commissioners collectively or its members individually. Speakers shall speak to issues and shall refrain from personal attacks on park district appointed officials and employees. Speakers may not address issues related to pending litigation in which the park district is a party.
- Speakers shall not be permitted to advertise with regard to any products, goods or services.
- Speakers shall act and speak with decorum and conform with conventional social manners in speech, writing, dress and behavior. The audience shall refrain from conduct that disrupts the meeting in any way such as clapping, booing, or loud talking. A speaker may be immediately terminated at the President’s discretion.
- Determination of breaches of Ordinance No. 91-3 shall be made by the President who will customarily warn the speaker or members of the audience of inappropriate behavior through one warning use of the gavel. Subsequent inappropriate behavior shall result in the immediate removal of the responsible party or parties at the discretion of the President.