

**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 Monday, November 24, 2008 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. Roll Call

III. Discussion Items

a. Lifeguard Management Agreement vs. In-House Management

IV. Action Items

a. Action re: Lifeguard Management Contract vs. In-House Management

V. Adjourn

BY ORDER OF THE PRESIDENT  
COLLINSVILLE AREA RECREATION DISTRICT

by   
Mark Badasch, Secretary

November 21, 2008,  
Date