

METRO EAST PARK AND RECREATION DISTRICT  
104 United Dr., Collinsville, Illinois 62234

**Tuesday, October 12, 2010, 11:00 am**

Board of Directors Meeting

**I. Call to Order by President Harold Byers**

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the September 14, 2010 meeting.

**IV. Consent Agenda**

- a) September 2010 Investment/Banking Information  
b) September 2010 Sales Tax Receipts  
c) Year to Date Sales Tax Distributions/Graph  
d) Financial Reports for September 2010

**V. Finance**

- a) Payments and Claims September 2010 - MEPRD  
b) Payments and Claims September 2010 - MMMP  
c) No transfer allocations for October 2010

**VI. Executive Director/Staff Report**

**VII. Old Business**

**VIII. New Business**

- a) Ordinance 10-11 Re: Prevailing Wage Act  
b) Report of Engineers

**IX. Public Discussion and/or Comment**

- X. Executive Session** Executive Session to discuss acquisition of Property pursuant to 5 ILCS 120/2(c)(5), or leasing under 5 ILCS 120/2 (c) (6)

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, NOVEMBER 9, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.