

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, January 8, 2013, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President Gene Peters

Pledge of Allegiance

II. Roll Call

III. Minutes

a) Approval of the Minutes of the December 11, 2012 meeting.

IV. Consent Agenda

- a) December Investment/Banking Information (no bank statements)
- b) December 2012 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for December 2012
- e) YTD Sponsorship Information

V. Finance

- a) Payments and Claims December 2012 - MEPRD
- b) Payments and Claims December 2012 - MMMP
- c) No transfer allocations for January 2013

VI. Executive Director/Staff Report

VII. Old Business

VIII. New Business

- a) IDNR Bikeway Grant Application
- b) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, FEBRUARY 12, 2013** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.