

METRO EAST PARK AND RECREATION DISTRICT

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

April 10, 2006 7:00 pm

- I. Call to Order by President Pamela Hogan**
- II. Roll Call**
- III. Minutes**
 - a) Approval of the Minutes of the March 13, 2006 meeting for inclusion in the District's records
 - b) Approval of the Minutes of the Special Board Meeting from March 23, 2006 for inclusion in the District's records
- IV. Consent Agenda**
 - a) March 2006 Investment/Banking Information
 - b) March 2006 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for March 2006
- V. Finance**
 - a) Payments and Claims March 2006 – MEPRD
 - b) Payments and Claims March 2006 – MMMP
 - c) Set transfer allocation for April 2006
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business**
 - a) Request for reimbursement/Village of Godfrey
 - b) Update/McKinley Bridge Trail Connection
 - c) Design Update – Riverview Platform
 - c) Draft Budgets/MEPRD/MMMP
 - d) Funding Request for MMMP Interpretive Area's/ Promotional
 - e) Report of District Engineer on Projects
- IX. Public Discussion and/or Comment**
- X. Executive Session to discuss the acquisition of Property under 5 ILCS 120/2(c)(5)**
- XI. Adjournment**