

METRO EAST PARK AND RECREATION DISTRICT

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

August 14, 2006 7:00 pm

- I. Call to Order by President Harold Byers**
- II. Roll Call**
- III. Minutes**
 - a) Approval of the Minutes of the July 10, 2006 meeting for inclusion in the District's records
 - b) Approval of the Minutes of the July 24, 2006 Special Meeting for inclusion in the District's records
- IV. Consent Agenda**
 - a) July 2006 Investment/Banking Information
 - b) July 2006 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for July 2006
- V. Finance**
 - a) Payments and Claims July 2006 – MEPRD
 - b) Payments and Claims July 2006 – MMMP
 - c) Set transfer allocation for July 2006
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business**
 - a) Resolution 06-08 Adopting Employee Handbook
 - b) Request for internship/Fall semester
 - c) Eagle Days Participation Request - Buehlhorn
 - d) MCT Access Agreement to Office Complex – Baudendistel
 - e) Easement for Southwest Electric – Baudendistel
 - f) Final report by Intern David Moore
 - g) Discuss OCP Insurance Requirements on Overlook Project
 - h) Report of District Engineer
 - i) Resolution 06-09 Re: IDOT – ITEP grant
- IX. Public Discussion and/or Comment**
- X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON SEPTEMBER 11, 2006 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234