

**METRO EAST PARK AND RECREATION DISTRICT**

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

October 9, 2006 7:00 pm

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

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the September 11, 2006 meeting for inclusion in the District's records
- b) Approval of the Minutes of the August 14, 2006 Park and Trails meeting for inclusion in the District's records

**IV. Consent Agenda**

- a) September 2006 Investment/Banking Information
- b) September 2006 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for September 2006

**V. Finance**

- a) Payments and Claims September 2006 – MEPRD
- b) Payments and Claims September 2006 – MMMP
- c) Set transfer allocation for September 2006

**VI. Executive Director's Report**

**VII. Old Business**

**VIII. New Business**

- a) Notification Letter from IDNR – Buehlhorn
- b) Discuss Office Purchases- Werner
- c) Report of District Engineer

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

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON NOVEMBER 13, 2006 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234. **SPECIAL NOTE:** IF THE NEW FACILITY IS COMPLETED YOU WILL BE NOTIFIED FOR A CHANGE IN MEETING ADDRESS.