

METRO EAST PARK AND RECREATION DISTRICT

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

November 13, 2006 7:00 pm

I. Call to Order by President Harold Byers

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the October 9, 2006 meeting for inclusion in the District's records

IV. Consent Agenda

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

V. Finance

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

VI. Executive Director's Report

VII. Old Business

VIII. New Business

- a) Resolution 06-11 Swansea Adjustment to Funding
- b) Presentation of Audit – Larry Rose
- c) Resolution 06-12: Request from City of Highland
- d) Resolution 06-13: Dismissal of Village of Alorton Grant
- e) Letter from Calhoun Construction
- f) Resolution 06-14: Amendment II to Donation Agreement
- g) Report of District Engineer

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON DECEMBER 11, 2006 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M.