

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

March 12, 2007 7:00 pm

I. Call to Order

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the February 12, 2007 meeting for inclusion in the District's records
- b) Approval of Public Hearing Minutes of the February 26, 2007 for inclusion in the District's records

IV. Consent Agenda

- a) February 2007 Investment/Banking Information
- b) February 2007 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for February 2007

V. Finance

- a) Payments and Claims February 2007 – MEPRD
- b) Payments and Claims February 2007 – MMMP
- c) Set transfer allocation for March 2007

VI. Executive Director's Report

VII. Old Business

VIII. New Business

- a) Request for Reimbursement: MCT Nickel Plate West Connector/Werner
- b) Resolution 07-06 re: Amendment to Resolution 07-02
- c) Engagement Services Letter for Ganim, Meder – Buehlhorn
- d) Security Facility MMMP – Buehlhorn
- e) Report of District Engineer

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON APRIL 9, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.