

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

December 10, 2007 7:00 pm

- I. **Call to Order by President Earl McDowell, Sr.**
- II. **Roll Call**
- III. **Minutes**
 - a) Approval of the Minutes of the November 13, 2007 meeting for inclusion in the District's records
- IV. **Consent Agenda**
 - a) November 2007 Investment/Banking Information
 - b) November 2007 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for November 2007
- V. **Finance**
 - a) 2007 Annual Financial Report – Larry Rose
 - b) Payments and Claims November 2007 – MEPRD
 - c) Payments and Claims November 2007 – MMMP
 - d) Set transfer allocation for December 2007
- VI. **Executive Director's Report**
- VII. **Old Business**
- VIII. **New Business**
 - a) Resolution 07-18 Re: IDNR Bikeway Grants
 - b) Resolution 07-19 Re: Used Equipment Sale
 - c) Resolution 07-20 Re: MCT/McKinley Bridge
 - d) Resolution 07-21 Re: OSLAD I
 - e) Request for Eagle Days – Buehlhorn
 - f) Grants Coordinator Position – Buehlhorn
 - g) Report of District Engineers on Projects
- IX. **Public Discussion and/or Comment**
- X. **Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1)**
- XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON JANUARY 14, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234