

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

Monday, February 18, 2008 6:00 pm

I. Call to Order by President Earl McDowell, Sr.

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the January 14, 2008 meeting for inclusion in the District's records

IV. Consent Agenda

- a) January 2008 Investment/Banking Information
- b) January 2008 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2008

V. Finance

- a) Payments and Claims January 2008 – MEPRD
- b) Payments and Claims January 2008 - MMMP
- c) Set transfer allocations for February 2008

VI. Executive Director's Report

VII. Old Business

- a) Partnership Grants Program

VIII. New Business

- a) Resolution 08-02 Re: IDNR Bikeway Grants (Pages 45-47)
- b) Resolution 08-03 Re: TWM Fountain Lighting/MMMP (Pages 48-54)
- c) Resolution 08-04 Re: TWM Site Lighting/MMMP (Pages 55-61)
- d) Resolution 08-05 Re: TWM Sewer Extension/MMMP (Pages 62-68)
- e) Resolution 08-06 Re: Juneau Contract/Eagle Points Trail (Pages 69-77)
- f) Resolution 08-07 Re: Juneau/Parking Lot/MMMP (Pages 78-85)
- g) Resolution 08-08 Re: MMMP/Change Order 7 (Pages 86-89)
- h) Report of District Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON MARCH 10, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234