

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

Monday, March 10, 2008 7:00 pm

- I. **Call to Order by President Earl McDowell, Sr.**
- II. **Roll Call**
- III. **Minutes**
 - a) Approval of the Minutes of the February 11, 2008 meeting for inclusion in the District's records
 - b) Approval of the minutes of the February 29, 2008 public hearing regarding IDNR Bikeway Applications for inclusion in the District's records
- IV. **Consent Agenda**
 - a) February 2008 Investment/Banking Information
 - b) February 2008 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for February 2008
- V. **Finance**
 - a) Payments and Claims February 2008 - MEPRD
 - b) Payments and Claims February 2008 - MMMP
 - c) Set transfer allocations for March 2008
 - d) Electronic Payments/Direct Deposit
- VI. **Executive Director's Report**
- VII. **Old Business**
 - a) IDNR Bikeway Applications
- VIII. **New Business**
 - a) MMMP Federal Applications
 - b) Report on McKinley Bikeway Opening
 - c) Report of District Engineers
- IX. **Public Discussion and/or Comment**
- X. **Adjournment**

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