

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr. – Collinsville, Illinois 62234
Board of Directors Meeting
Tuesday, December 9, 2008 7:00 pm

I. Call to Order by President Gene Peters

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the November 11, 2008 meeting for inclusion in the District's records

IV. Consent Agenda

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

V. Finance

- a) Payments and Claims November 2008 - MEPRD
- b) Payments and Claims November 2008 - MMMP
- c) Set transfer allocations for December 2008

VI. Executive Director's Staff Report

VII. Old Business

- a) Trail Corridor Extension – TWM/Homann

VIII. New Business

- a) 2007 Audit- Larry Rose (Audit enclosed separately)
- b) Lewis and Clark Reimbursement Request - Werner
- c) Resolution 08-19 Re: Cahokia Mounds Heritage Trail
- d) Report of District Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JANUARY 13, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234