

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr. – Collinsville, Illinois 62234
Board of Directors Meeting
Tuesday, January 13, 2009 7:00 pm

- I. Call to Order by President Gene Peters**
- II. Roll Call**
- III. Minutes**
 - a) Approval of the Minutes of the December 9, 2008 meeting for inclusion in the District's records
- IV. Consent Agenda**
 - a) December 2009 Investment/Banking Information
 - b) December 2009 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for December 2009
- V. Finance**
 - a) Payments and Claims December 2009 - MEPRD
 - b) Payments and Claims December 2009 - MMMP
 - c) Set transfer allocations for January 2009
- VI. Executive Director's Staff Report**
- VII. Old Business**
- VIII. New Business**
 - a) Resolution 09-01: Re: TWM Contract for McKinley/MMMP
 - b) Resolution 09-02: Re: TWM Contract for MMMP/Metro East Levee Trail
 - c) Worden Reimbursement Request - Werner
 - d) Report of District Engineers
- IX. Public Discussion and/or Comment**
- X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, FEBRUARY 10, 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234