

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, August 11, 2009 7:00 pm

I. Call to Order by President Paul Evans

II. Roll Call

III. Minutes

a) Approval of the Minutes of the July 13, 2009 meeting for inclusion in the District's records

IV. Consent Agenda

- a) July 2009 Investment/Banking Information
- b) July 2009 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for July 2009

V. Finance

- a) Payments and Claims July 2009 - MEPRD
- b) Payments and Claims July 2009 - MMMP
- c) Set transfer allocations for August 2009

VI. Executive Director's Staff Report

VII. Old Business

VIII. New Business

- a) Resolution 09-13 Re: Capital Plan
- b) Resolution 09-14 Re: Lease with Levee District
- c) Reimbursement Request / City Of Madison
- d) Reimbursement Request / ESL Park and Recreation District
- e) Resolution 09-15 Re: Donation Agreement with Gateway Center
- f) Intern Contract
- g) Facility Bids/MWMMP/Discussion
- h) Report of District Engineers

IX. Public Discussion and/or Comment

X. Executive Session Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1), and acquisition of Property pursuant to 5 ILCS 120/2(c)(5).

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, SEPTEMBER 8, 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234