

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, February 9, 2010 7:00 pm

I. Call to Order by President Paul Evans

Pledge of Allegiance

II. Roll Call

III. Minutes

a) Approval of the Minutes of the January 12, 2010 meeting for inclusion in the District's records.

IV. Consent Agenda

- a) January 2010 Investment/Banking Information
- b) January 2010 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2010

V. Finance

- a) Payments and Claims January 2010 - MEPRD
- b) Payments and Claims January 2010 - MMMP
- c) Set transfer allocations for January 2010

VI. Executive Director/Planner Report

VII. Old Business

- a) Long Range Plan Update - Werner
- b) National Park Service Expansion Update - Buehlhorn
- c) Ameren Agreement - Buehlhorn

VIII. New Business

- a) Bike to Busch Event - Julie Hauser
- b) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MARCH 9, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234