

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, July 13, 2010, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President Paul Evans

Pledge of Allegiance

II. Roll Call

III. Election of Officers

IV. Minutes

a) Approval of the Minutes of the June 15, 2010 meeting.

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Resolution 10-08 Re: MCT Grant Application
- b) Resolution 10-09 Re: The City of O'Fallon Grant Application
- c) Change Order for 20th Street to McKinley
- d) Engagement Letter, Allison, Knapp, Siekmann/2010 Audit
- e) Report of Engineers

X. Public Discussion and/or Comment

XI. Executive Session Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1), acquisition of Property pursuant to 5 ILCS 120/2(c)(5), or leasing under 5 ILCS 120/2 (c) (6)

XII. Employee Compensation

XIII. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, AUGUST 10, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.