

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234  
**Tuesday, November 9, 2010, 11:00 a.m.**  
Board of Directors Meeting

**I. Call to Order by President Harold Byers**

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

a) Approval of the Minutes of the October 12, 2010 meeting.

**IV. Consent Agenda**

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

**V. Finance**

- a) Payments and Claims October 2010 - MEPRD
- b) Payments and Claims October 2010 - MMMP
- c) No transfer allocations for November 2010

**VI. Executive Director/Staff Report**

**VII. Old Business**

**VIII. New Business**

- a) Request for Donation, Eagle Days 2011
- b) Report of Engineers/LRP Team

**IX. Public Discussion and/or Comment**

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, DECEMBER 14, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.