

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, July 12, 2011, 11:00 am

Board of Directors Meeting

I. Call to Order by President Harold Byers

Pledge of Allegiance

II. Roll Call

III. Election of Officers

IV. Minutes

a) Approval of the Minutes of the June 14, 2011 meeting.

V. Consent Agenda

- a) June 2011 Investment/Banking Information
- b) June 2011 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for June 2011

VI. Finance

- a) Payments and Claims June 2011 - MEPRD
- b) Payments and Claims June 2011 - MMMP
- c) No transfer allocations for July 2011

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Ordinance 12-01 Re: Prevailing Wage
- b) Request for Donation/Criterion / Edwardsville
- c) Larson Allen Engagement Letter
- d) MCT Reimbursement Request/Confluence Bikeway Extension
- e) Employee Compensation
- f) Report of Engineers/LRP Team

X. Executive session to discuss Personnel Issues pursuant to 5 ILCS 20/120 (c)(1)

XI. PublicDiscussion and/or Comment

XII. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, AUGUST 9, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.