

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, June 12, 2012, 11:00 a.m.
Board of Directors Meeting

- I. Call to Order by President Pamela Hogan**
Pledge of Allegiance
- II. Roll Call**
- III. Establishment of a Quorum**
- IV. Public Discussion and/or Comment**
- V. Minutes**
 - a) Approval of the Minutes of the May 8, 2012 meeting.
- VI. Consent Agenda**
 - a) May Investment/Banking Information
 - b) May 2012 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for May 2012
 - e) 2012 Grant and Sponsorship Information
- VII. Finance**
 - a) Payments and Claims May 2012– MEPRD
 - b) Payments and Claims May 2012- MMMP
 - c) No transfer allocations for June 2012
- VIII. Executive Director/Staff Report**
- IX. Old Business**
- X. New Business**
 - a) Event Sponsorship : Edwardsville Rotary Club
 - b) Event Sponsorship: Illinois Center for Autism
 - c) Resolution 12-12: Re: FY 2013 Budget
 - d) Resolution 12-13: Re: 2013 Grant Program
 - e) Resolution 12-14: Re: Professional Security Contract
 - f) Ordinance 12-02: Re: Prevailing Wage Act
 - g) FY 13 Schedule of Meetings
 - h) Report of Engineers
- XI. Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5)**
- XII. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JULY 10, 2012** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.