

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, April 9, 2013, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President Gene Peters

Pledge of Allegiance

II. Roll Call

III. Public Discussion and/or Comment

IV. Minutes

a) Approval of the Minutes of the March 12, 2013 Meeting

V. Consent Agenda

- a) March 2013 Investment/Banking Information
- b) March 2013 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for March 2013
- e) YTD Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims March 2013 - MEPRD
- b) Payments and Claims March 2013 - MMMP
- c) No transfer allocations for April 2013

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Sponsorship Request: Belleville Parks and Recreation Department, \$2,500.00 for their Annual Tour de Belleville Bike Ride on July 12, 2013.
- b) Sponsorship Request: Trailnet, \$2,500.00 for the Longest Day Bicycle Ride on June 23, 2013 held at the MEPRD Office.
- c) Sponsorship Request: Highland Lions Club, \$900.00 for the Memorial Day Biathlon and 5 Mile Run.
- d) Resolution 13-09: Authorizing MEPRD to participate in the IBID Program for the sale/purchase of equipment through the State of Illinois.
- e) Report of Engineers

X. Adjournment

The next scheduled board meeting is on **TUESDAY, MAY 14, 2013** and will be held at the office of the District, at 11:00 a.m., 104 United Drive, Collinsville, IL. 62234