

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, June 11, 2013, 11:00 a.m.**

Board of Directors Meeting

**I. Call to Order by President Gene Peters**

Pledge of Allegiance

**II. Roll Call / Establishment of Quorum**

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

**IV. Minutes**

a) Approval of the Minutes of the May 14, 2013 Meeting

**V. Consent Agenda**

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

**VI. Finance**

- a) Payments and Claims May 2013 – MEPRD
- b) Payments and Claims May 2013 – MMMP
- c) No transfer allocations for June 2013

**VII. Executive Director/Staff Report**

**VIII. Old Business**

**IX. New Business**

- a) **Ordinance 13-01** In Reference to the Prevailing Wage Act
- b) **Resolution 13-13: Professional Security Contract.**  
Contract Security costs of Malcolm W. Martin Memorial Park
- c) **Resolution 13-14: FY 2014 Operations and Capital Budgets.**  
Outlines the operational and capital budgets for the FY 2014 for MEPRD and Malcolm Martin Memorial Park
- d) **Resolution 13-15: FY 2014 MEPRD Park and Trail Grant Matching Program**  
Outlines 2014 program details and funding in the amount of \$1,200,000.
- e) **Resolution 13-16: City of Lebanon FY13 Bicycle Rack and Fix Station**  
Grant request \$323.00
- f) **Resolution 13-17: Village of Libory FY13 Bicycle Rack and Fix Station**  
Grant request \$268.12.
- g) **Watershed Nature Center: FY13 Sponsorship**  
Sponsorship request for \$600 for “Celebrate Watershed Nature Center” event

- h) **Edwardsville Rotary Club: FY13 Sponsorship**  
Sponsorship request for \$2,500 for “Edwardsville Rotary Criterium” event
- i) **Audit Engagement Letter, Allison, Knapp & Seikmann**  
The engagement letter is for the costs of the 2012 audit, in the amount of \$5,500.
- j) **FY 2014 Schedule of Meetings**  
Dates and times for the district board meetings from July 2013 – June 2014.
- k) **Report of District Engineers**

**X. Adjournment**

The next scheduled board meeting is on **TUESDAY, JULY 9, 2013** and will be held at the office of the District, at 11:00 a.m., 104 United Drive, Collinsville, IL. 62234