

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, July 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. Establishment of a Quorum

IV. Public Discussion and/or Comment

V. Election of Officers

VI. Minutes

a) Approval of the Minutes of the June 11, 2013 meeting. (pages 1-4)

VII. Consent Agenda

- a) June 2013 Investment/Banking Information (pages 5-12)
- b) June 2013 Sales Tax Receipts (page 13)
- c) Year to Date Sales Tax Distributions/Graph (pages 14-15)
- d) Financial Reports for June 2013 (pages 16-27)
- e) YTD Sponsorship / Grant Information (pages 28-30)

VIII. Finance

- a) Payments and Claims June 2013 - MEPRD (pages 31-38)
- b) Payments and Claims June 2013 - MMMP (pages 39-41)
- c) No transfer allocations for July 2013

IX. Executive Director/Staff Report

(page 42)

X. Old Business

XI. New Business

(pages 43-45)

- a) Resolution 13-19: City of Highland
FY13 Bicycle Rack and Fix Station Grant request Amount: \$ 347.50 (pages 46-47)
- b) Resolution 13-20: McKendree College
FY13 Bicycle Rack and Fix Station Grant request Amount: \$ \$2,150.00 (pages 48-49)
- c) Resolution 13-21: City of Belleville
FY13 Bicycle Rack and Fix Station Grant request Amount: \$ 1,437.00 (pages 50-51)
- d) Reimbursement request – City of O’Fallon
Skate Park/ FY 12 Program Grant Amount \$62,500.00 (page 52)

- e) Event Sponsorship – Belleville Optimist Club
Bike Belleville” Event Request Amount: \$850.00 (pages 53-55)
- f) Event Sponsorship – ASPCA
Wag, Walk, Run Event Request Amount: \$1,887.50 (pages 56-57)
- g) Report of Engineers

XII. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, AUGUST 13, 2013** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.