

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, April 8, 2014, 11:00 a.m.
Board of Directors Meeting

- I. **Call to Order by President Greg Yank**
Pledge of Allegiance

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

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

- IV. **Minutes**
 - a.) Approval of the Minutes of the March 11, 2014 meeting

- V. **Consent Agenda**
 - a) March Investment/Banking Information
 - b) March 2014 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for March 2014
 - e) YTD Sponsorship / Grant Information

- VI. **Finance**
 - a) Payments and Claims March 2014 – MEPRD
 - b) Payments and Claims March 2014 – MMMP

- VII. **Executive Director/Staff Report**

- VIII. **Old Business**

- IX. **New Business**
 - a) Resolution 14-10: Camera Installation Ratification
 - b) Resolution 14-11 Re: MOU MEPRD / SCCTD Scott/Troy Trail
 - c) Resolution 14-12 Re: MOU Illinois River Link / St. Clair County
 - d) Reimbursement Request: City of Highland - Sportsman Trail
 - Reimbursement request in the amount of \$7,152.00
 - e) Reimbursement Request: SIUE - Delyte Morris Trail Extension
 - Reimbursement request in the amount of \$55,000.00
 - f) Reimbursement Request: Village of St. Libory/Bike Rack
 - Reimbursement request in the amount of \$268.12
 - g) Event Sponsorship Request: Highland Lions Club Run
 - Request participation in the amount \$900.00
 - h) Reports of District Engineers and Attorney

- X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING WILL TAKE PLACE AT 11:00 A.M., TUESDAY, MAY 13, 2014 AT METRO EAST PARK AND RECREATION DISTRICT OFFICE LOCATED AT 104 UNITED DRIVE, COLLINSVILLE, IL 62234.