

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, May 13, 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 April 8, 2014 meeting

V. Consent Agenda

- a) April Investment/Banking Information
- b) April 2014 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for April 2014
- e) YTD Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims April 2014 – MEPRD
- b) Payments and Claims April 2014 – MMMP

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Event Sponsorship Request: Metro East Cycling Club
 - Request participation in the amount \$ 2,500.00 for the O’Fallon Grand Prix
- b) Event Sponsorship Request: City of Belleville
 - Request participation in the amount \$ 2,500.00 for the Tour de Belleville
- c) Event Sponsorship Request: Swansea Fireman’s Civic Association
 - Request participation in the amount \$ 1,237.50 for the Light the Night Fun Run
- d) Reimbursement Request: Village of Glen Carbon
 - Requesting reimbursement of \$110,000 for Ray Schon Memorial Park, Phase 1.
- e) Engagement Letter: FY 2014 Audit, Allison, Knapp & Siekmann
 - Requesting authorization for signature, not to exceed \$5,780.00 for FY 2014 audit
- f) Reports of District Engineers and Attorney

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING WILL TAKE PLACE AT 11:00 A.M., TUESDAY, JUNE 10, 2014 AT METRO EAST PARK AND RECREATION DISTRICT OFFICE LOCATED AT 104 UNITED DRIVE, COLLINSVILLE, IL 62234.