

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, September 9, 2014, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President Harold Byers

Pledge of Allegiance

II. Roll Call/ Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Minutes

Approval of the Minutes of the August 12, 2014 meeting

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims August 2014 - MEPRD
- b) Payments and Claims August 2014 - MMMP

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a.) Sponsorship Request: Ridge Prairie Trailhead Initiative
\$1,697.50 – 5th Annual Lebanon Fall Festival Ride
- b.) Resolution 14-19 Re: Grant Request from The City of Highland
\$112,000.00 for the Sharpshooter's Trail
- c.) Resolution 14-20 Re: Grant Request from The City of O'Fallon
\$56,070.00 for the Illini Bike Trail to Frank Scott Parkway Project
- d.) Resolution 14-21 Re: Grant Request from The City of Fairview Heights
\$104,000.00 for Everett Moody Park Pavilion Renovations Project
- e.) Review of Executive Session Minutes Requirement
No minutes are being recommended for release per this review period
- f.) Report of District Engineers / Attorney

X. Executive Session

Discuss the acquisition of property under 5 ILCS 120/2(c)(5)

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, OCTOBER 14, 2014** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234, PHONE 618-346-4905.