

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, January 13, 2015, 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 December 9, 2014 meeting
- V. **Consent Agenda**
 - a) December 2014 Investment/Banking Information
 - b) December 2014 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for December 2014
 - e) YTD Sponsorship / Grant Information
- VI. **Finance**
 - a) Payments and Claims December 2014 - MEPRD
 - b) Payments and Claims December 2014 - MMMP
- VII. **Executive Director/Staff Report**
- VIII. **Old Business**
- IX. **New Business**
 - a.) Reimbursement Request: Madison County Transit District
\$153,938.50 – Nickel Plate Trail – Phase 3
 - b.) Report of District Engineers / Attorney
- X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY FEBRUARY 10, 2015** 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.