METRO EAST PARK AND RECREATION DISTRICT
104 United Drive – Collinsville, Illinois 62234
Board of Directors
SPECIAL MEETING

August 20, 2007 5:00 pm

I. Call to Order by President Earl McDowell

II. Roll Call

III. New Business

a) Resolution 07-12 Re: Intergovernmental Agreement with St. Clair County in reference to Englemann Farm participation.

b) Resolution 07-13 Re: Agreement with Halverson Construction on McKinley Bridge Ramp Down Work.

XI. Adjournment