

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234

Board of Directors Special Meeting
July 28, 2010, 11:00 a.m.

- I. **Call to Order by President Harold Byers**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **New Business**
 - a) Introduction of long range plan team members
 - b) Discussion of previous long range plan process and methods
 - c) Discussion of initial phases of long range plan process
 - d) Actions necessary for next phase
- V. **Public Discussion and/or Comment**
- VI. **Adjournment**

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD AT 11:00 A.M., TUESDAY, AUGUST 10, 2010 AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.