

**METRO EAST PARK AND RECREATION DISTRICT**

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

June 12, 2006 7:00 pm

**I. Call to Order by President Pamela Hogan**

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the May 8, 2006 meeting for inclusion in the District's records (pages 1-4)

**IV. Consent Agenda**

- a) May 2006 Investment/Banking Information (pages 5-14)  
b) May 2006 Sales Tax Receipts (page 15)  
c) Year to Date Sales Tax Distributions/Graph (pages 16-17)  
d) Financial Reports for May 2006 (pages 18-28)

**V. Finance**

- a) Payments and Claims May 2006 – MEPRD (pages 29-36)  
b) Payments and Claims May 2006 – MMMP (pages 37-41)  
c) Set transfer allocation for May 2006 (page 42)  
d) Recommendation for Transfer to Illinois Funds (page 43)

**VI. Executive Director's Report**

(pages 44-45)

**VII. Old Business**

**VIII. New Business**

- a) Schedule of Meetings (page 46)  
b) Resolution 06-04 Re Professional Security, Inc. (pages 47-59)  
c) Resolution 06-05 Re Gateway Center Donation Agreement (pages 60-62)  
d) Resolution 06-06 Re Bid Riverview Overlook (pages 63-65)  
e) Resolution 06-07 Re Participation in OSLAD Program (pages 66-68)  
f) Pay Request – New facility \$34,842.76 (page 69)  
g) Request for Reimbursement – City of Edwardsville-\$100,000 (pages 70-71)  
h) One Mississippi River/Shirt request – Buehlhorn (page 72)  
i) Camera Quotations MMMP – Buehlhorn (pages 73-78)  
j) Report of District Engineer on Projects

**IX. Public Discussion and/or Comment**

**X. Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5) and Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1)**

- a) Employee Compensation Discussion

**XI. Adjournment**

THE NEXT SCHEDULED MEETING IS ON **JULY 10, 2006** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234