

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

January 9, 2007 7:00 pm

**I. Call to Order by President Harold Byers**

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the December 12, 2006 meeting for inclusion in the District's records

**IV. Consent Agenda**

- a) December 2006 Investment/Banking Information
- b) December 2006 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for December 2006

**V. Finance**

- a) Payments and Claims December 2006 – MEPRD
- b) Payments and Claims December 2006 – MMMP
- c) Set transfer allocation for January 2007

**VI. Executive Director's Report**

**VII. Old Business**

**VIII. New Business**

- a) Request for Reimbursement: MCT/Werner
- b) IDNR 2007 Bikeway Grant Participation
- c) Resolution 07-01 re: Professional Services Company Contract Extension  
**(PLEASE NOTE THE CONTRACT IS SEPARATE IN THE PACKET)**
- d) Report of District Engineer

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

Eagles Days, Illinois Schools 1/10/2007

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON FEBRUARY 12, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.