METRO EAST PARK AND RECREATION DISTRICT
104 United Drive – Collinsville, Illinois 62234
Board of Directors Meeting
Monday, March 10, 2008  7:00 pm

I.  Call to Order by President Earl McDowell, Sr.

II.  Roll Call

III.  Minutes
a) Approval of the Minutes of the February 11, 2008 meeting for inclusion in the District’s records
b) Approval of the minutes of the February 29, 2008 public hearing regarding IDNR Bikeway Applications for inclusion in the District’s records

IV.  Consent Agenda
a) February 2008 Investment/Banking Information
b) February 2008 Sales Tax Receipts
c) Year to Date Sales Tax Distributions/Graph
d) Financial Reports for February 2008

V.  Finance
a) Payments and Claims February 2008 - MEPRD
b) Payments and Claims February 2008 - MMMP
c) Set transfer allocations for March 2008
d) Electronic Payments/Direct Deposit

VI.  Executive Director’s Report

VII.  Old Business

a) IDNR Bikeway Applications

VIII.  New Business

a) MMMP Federal Applications
b) Report on McKinley Bikeway Opening
c) Report of District Engineers

IX.  Public Discussion and/or Comment

X.  Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON MONDAY, APRIL 14, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234