METRO EAST PARK AND RECREATION DISTRICT  
104 United Dr. – Collinsville, Illinois 62234  
Board of Directors Meeting  
Tuesday, September 9, 2008 7:00 pm

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

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the August 12, 2008 meeting for inclusion in the District’s records

IV. **Consent Agenda**
   a) August 2008 Investment/Banking Information (IL Fund Accts Missing)
   b) August 2008 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for August 2008

V. **Finance**
   a) Payments and Claims August 2008 - MEPRD
   b) Payments and Claims August 2008 - MMMP
   c) CDARS Program and Recommendations
   d) Set transfer allocations for September 2008

VI. **Executive Director’s Staff Report**

VII. **Old Business**

VIII. **New Business**
   a) Resolution 08-15 Re: Geyser Lighting Project
   b) Resolution 08-16 Re: Section 125 Cafeteria Plan
   c) Grant Project Extensions
   d) Report of District Engineers

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

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, OCTOBER 13, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.