

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, June 9, 2009 7:00 pm

I. Call to Order by President Gene Peters

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the May 12, 2009 meeting for inclusion in the District's records

IV. Consent Agenda

- a) May 2009 Investment/Banking Information
- b) May 2009 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for May 2009

V. Finance

- a) Payments and Claims May 2009 - MEPRD
- b) Payments and Claims May 2009 - MMMP
- c) Set transfer allocations for June 2009

VI. Executive Director's Staff Report

VII. Old Business

VIII. New Business

- a) Resolution 09-08 Re: Park Rules and Regulations
(Attorney Papa will have this on Monday)
- b) McKinley Bridge Final Pay Request
- c) Easement with US Corps of Engineers
- d) Operational Budget Draft
- e) Schedule of Meetings 2009-2010
- f) Event Discussion
- f) Report of District Engineers

IX. Public Discussion and/or Comment

X. Executive Session

Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1).

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JULY 14, 2009** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234