

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr. – Collinsville, Illinois 62234  
Board of Directors Meeting

**Tuesday, March 9, 2010 7:00 pm**

**I. Call to Order by President Paul Evans**

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

a) Approval of the Minutes of the January 12, 2010 meeting for inclusion in the District's records.

**IV. Consent Agenda**

- a) February 2010 Investment/Banking Information
- b) February 2010 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for February 2010

**V. Finance**

- a) Payments and Claims February 2010 - MEPRD
- b) Payments and Claims February 2010 - MMMP
- c) Set transfer allocations for March 2010

**VI. Executive Director/Planner Report**

**VII. Old Business**

- a) Long Range Plan Update - Werner
- b) IDNR Bikeway Applications –Update - Buehlhorn

**VIII. New Business**

- a) Resolution 10-03: Re: MEPRD/MCT Agreement McKinley Bridge Project
- b) Donation request / Tour de' Belleville
- c) Report of Engineers

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

**X. Adjournment**

The next scheduled board meeting is on Tuesday, **APRIL 13, 2010** and will be held at the offices of the District at 7:00 p.m., 104 United Dr. Collinsville, Illinois 62234