

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

Tuesday, April 13, 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 March 9, 2010 meeting for inclusion in the District's records.

IV. Consent Agenda

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

V. Finance

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

VI. Executive Director/Planner Report

VII. Old Business

- a) Long Range Plan Update – Werner
- b) NPS Update - Buehlhorn

VIII. New Business

- a) Resolution 10-04 Re: Disposal of Personal Property
- b) Review July 3/4 recommendations
- c) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MAY 11, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234