

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

**Tuesday, May 11, 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 April 13, 2010 meeting for inclusion in the District's records.

**IV. Consent Agenda**

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

**V. Finance**

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

**VI. Executive Director/Staff Report**

**VII. Old Business**

- a) Long Range Plan Update - Werner
- b) NPS Update - Buehlhorn
- c) Update July 3/4 preparations

**VIII. New Business**

- a) Donation Request/City of Edwardsville – Buehlhorn
- b) ACF Industries – Buehlhorn
- c) Schedule of Meetings 2010-11
- d) Report of Engineers

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

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS AT 7:00 P.M. TUESDAY, JUNE 8, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234