

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

Tuesday, June 15, 2010, 7:00 pm

Board of Directors Meeting

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

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the May 11, 2010 meeting.
- b) Approval of the Minutes of the May 25, 2010 special meeting.

**IV. Consent Agenda**

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

**VIII. New Business**

- a) Resolution 10-05: Arcturis - Long Range Plan
- b) Resolution 10-06: Professional Guard and Security Contract
- c) Resolution 10-07: Budget
- d) Reimbursement Request: Granite City
- e) Report of Engineers

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

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JULY 13, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.