

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, August 10, 2010, 11:00 am**

Board of Directors Meeting

**I. Call to Order by President Harold D. Byers**

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the July 13, 2010 meeting.
- b) Approval of the Minutes of the July 28, 2010 special meeting.

**IV. Consent Agenda**

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

**V. Finance**

- a) Payments and Claims July 2010 - MEPRD
- b) Payments and Claims July 2010 - MMMP
- c) Set transfer allocations for August 2010

**VI. Executive Director/Staff Report**

**VII. Old Business**

**VIII. New Business**

- a) Request from East West Gateway
- b) Intern Request
- c) 2010 National Recreation and Park Expo
- d) Report of Engineers

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

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, SEPTEMBER 14, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.