

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, September 14, 2010, 11:00 am
Board of Directors Meeting

I. Call to Order by President Harold Byers

Pledge of Allegiance

II. Roll Call

III. Minutes

a) Approval of the Minutes of the August 10, 2010 meeting.

IV. Consent Agenda

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

V. Finance

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

VI. Executive Director/Staff Report

VII. Old Business

a) Long Range Plan Update

VIII. New Business

- a) Request from Larson Allen
- b) Request from Ridge Prairie Trailhead Initiative
- c) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, OCTOBER 12, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.