

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, December 14, 2010, 11:00 a.m.
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 November 9, 2010 meeting.

IV. Consent Agenda

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

V. Finance

- a) Payments and Claims November 2010 - MEPRD
- b) Payments and Claims November 2010 - MMMP
- c) No transfer allocations for December 2010

VI. Executive Director/Staff Report

VII. Old Business

VIII. New Business

- a) Audit Report – Larry Rose (Included in packet)
- b) Long Range Plan – Mike Ratliff/Arcturis
- c) Resolution 10-11-Lease Renewal/FPC
- d) Report of Engineers/LRP Team

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JANUARY 11, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.