

METRO EAST PARK AND RECREATION DISTRICT  
104 United Dr., Collinsville, Illinois 62234

**Tuesday, February 8, 2011, 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 January 12, 2011 meeting.

**IV. Consent Agenda**

- a) January 2011 Investment/Banking Information
- b) January 2011 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for December 2010

**V. Finance**

- a) Payments and Claims January 2011 - MEPRD
- b) Payments and Claims January 2011 - MMMP
- c) No transfer allocations for February 2011

**VI. Executive Director/Staff Report**

**VII. Old Business**

- a) Commercial Filming Policy Review - Volkmar

**VIII. New Business**

- a) Request for Reimbursement: MCT Watershed Trail Extension
- b) Resolution 11-01 Re: IDNR Bikeway Application
- c) Resolution 11-06: Re GCS Consulting Contract
- d) Report of Engineers/LRP Team
- e) Executive Session Review

**IX. Executive Session as provided under 5 ILCS 120/2 (c) (21) in the Illinois Open Meetings Act for Review of Minutes.**

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

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MARCH 8, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.