

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, May 10, 2011, 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 April 12, 2011 meeting.

**IV. Consent Agenda**

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

**V. Finance**

- a) Payments and Claims April 2011 - MEPRD
- b) Payments and Claims April 2011 - MMMP
- c) No transfer allocations for May 2011

**VI. Executive Director/Staff Report**

**VII. Old Business**

**VIII. New Business**

- a) Cargill Agreement
- b) OSLAD Grant
- c) Grants Coordinator Position
- d) Report of Engineers/LRP Team

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

May 14 Event at MEPRD

**X. Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5) and Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1)**

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JUNE 14, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.