

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, June 14, 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 May 10, 2011 meeting.

IV. Consent Agenda

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

V. Finance

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

VI. Executive Director/Staff Report

VII. Old Business

VIII. New Business

- a) Resolution 11-08 Professional Guard and Security Contract
- b) Resolution 11-09 Budget
- c) Schedule of Meeting FY 2012
- d) Engagement Letter/Allison, Knapp and Siekmann/Audit
- e) Grant Coordinator Position
- f) Report of Engineers/LRP Team

IX. Public Discussion and/or Comment

X. Executive session to discuss Personnel Issues pursuant to 5 ILCS 20/120 (c)(1)

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JULY 12, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.