

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

Tuesday, August 9, 2011, 11:00 a.m.

Board of Directors Meeting

**I. Call to Order by President Pamela Hogan**

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the July 12, 2011 meeting.

**IV. Consent Agenda**

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

**V. Finance**

- a) Payments and Claims July 2011 - MEPRD
- b) Payments and Claims July 2011 - MMMP
- c) No transfer allocations for August 2011

**VI. Executive Director/Staff Report**

**VII. Old Business**

**VIII. New Business**

- a) Resolution 11:10 Grant Request, City of Highland - J. Volkmar
- b) Future Grant Funding Program - B. Werner
- c) Employee Compensation
- d) Report of Engineers/LRP Team

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

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

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, SEPTEMBER 13, 2011**  
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED  
DRIVE, COLLINSVILLE, ILLINOIS 62234.