

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, September 13, 2011, 11:00 a.m.
Board of Directors Meeting

- I. **Call to Order by President Pamela Hogan**
Pledge of Allegiance
- II. **Roll Call**
- III. **Resignation Letter from Paul Evans**
- IV. **Election of Secretary**
- V. **Minutes**
 - a) Approval of the Minutes of the August 9, 2011 meeting.
- VI. **Consent Agenda**
 - a) August 2011 Investment/Banking Information
 - b) August 2011 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for August 2011
- VII. **Finance**
 - a) Payments and Claims August 2011 - MEPRD
 - b) Payments and Claims August 2011 - MMMP
 - c) No transfer allocations for September 2011
- VIII. **Executive Director/Staff Report**
- IX. **Old Business**
 - a) Future Grant Funding Program – B. Werner
- X. **New Business**
 - a) Resolution 11-11 Re: Signatories Change
 - b) Resolution 11-12 Re: Sale of Equipment
 - c) Request for reimbursement: City of Granite City
 - d) Request/Trailnet/Eagle Days
 - e) Request/Prairie Ridge Trail Group
 - f) Request Belleville Optimist/Bike Belleville
 - g) Report of Engineers/LRP Team
- XI. **Public Discussion and/or Comment**
- XII. **Adjournment**

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