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.