

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

- I. Call to Order by President Pamela Hogan**
Pledge of Allegiance

- II. Appointment of New Board Member**

- III. Roll Call**

- IV. Minutes**
 - a) Approval of the Minutes of the September 13, 2011 meeting.

- V. Consent Agenda**
 - a) September 2011 Investment/Banking Information
September 2011 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for September 2011

- VI. Finance**
 - a) Payments and Claims September 2011 - MEPRD
 - b) Payments and Claims September 2011 - MMMP
 - c) No transfer allocations for October 2011

- VII. Executive Director/Staff Report**

- VIII. Old Business**
 - a) Tabled/Request Eagle Days Request
 - b) Tabled/Request Belleville Optimist Bike Ride

- IX. New Business**
 - a) Resolution 11-13 Re: Adopt Long Range Plan
 - b) Resolution 11-14 Re: Grants Program
 - c) Resolution 11-15 Re: New Signatories
 - d) Repairs to McKinley Ramp Down – Baudendistel
 - e) Camera Price Quotations - Werner
 - f) Report of Engineers

- X. Public Discussion and/or Comment**

- XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, NOVEMBER 8, 2011** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.