

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, November 8, 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 October 11, 2011 meeting.

IV. Consent Agenda

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

V. Finance

- a) Payments and Claims October 2011 - MEPRD
- b) Payments and Claims October 2011 - MMMP
- c) No transfer allocations for November 2011

VI. Executive Director/Staff Report

VII. Old Business

VIII. New Business

- a) Resolution 11-16: TIGER III Application
- b) Resolution 11-17: IMRF Signatories
- c) Resolution 11-18: Hauser Group/Public Awareness Campaign
- d) Reimbursement Request: MCT/McKinley to Levee Trail Project
- e) Reimbursement Request: MCT/ Bremen to 20th Street Trail Project
- f) Reimbursement Request: MCT/Troy-O'Fallon Trail Project
- g) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

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