

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

Tuesday, December 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. Minutes**

a) Approval of the Minutes of the November 11, 2011 meeting.

**IV. Consent Agenda**

a) November Investment/Banking Information

b) November 2011 Sales Tax Receipts

c) Year to Date Sales Tax Distributions/Graph

d) Financial Reports for November 2011

**V. Finance**

a) Payments and Claims November 2011 - MEPRD

b) Payments and Claims November 2011 - MMMP

c) No transfer allocations for December 2011

**VI. Executive Director/Staff Report**

**VII. Old Business**

**VIII. New Business**

a) Resolution 11-19: Fairview Heights Grant Request/Rec Center

b) Resolution 11-20: Glen Carbon Grant Request/Ray Schon Park

c) Resolution 11-21: SCCTD/SWIC Green Campus Initiative

d) Resolution 11-22: Village of Hamel Grant Request/Bike Trail

e) Resolution 11-23: Intergovernmental Agreement/Madison

f) Resolution 11-24: Route 66 Heritage Project Agreement

g) Release of Retainage to Keller Construction

h) Reimbursement Request: Alhambra/Nickel Plate Ext. Phase I

i) Reimbursement Request: MCT/Nickel Plate Ext. Phase II

j) Reimbursement Request: O'Fallon/Family Sports Park Trail Phase III

k) Report of Engineers

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

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JANUARY 10, 2012** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.