

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

Tuesday, January 10, 2012, 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 December 13, 2011 meeting.

**IV. Consent Agenda**

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

**V. Finance**

- a) Payments and Claims December 2011 – MEPRD
- b) Payments and Claims December 2011 - MMMP
- c) No transfer allocations for January 2012
- d) Report of the Auditor/Larry Rose

**VI. Executive Director/Staff Report**

**VII. Old Business**

a) Reimbursement Request: O’Fallon/Family Sports Park Trail Phase III

**VIII. New Business**

- a) Sponsorship Request/Collinsville Area Recreation District/Bike Rodeo
- b) Resolution 12-01 Re: Belleville Request/Bicentennial Park Phase II
- c) Resolution 12-02 Re: O’Fallon Request/ Skate Park
- d) Resolution 12-03 Re: IDNR Bikeway Grant Application
- e) Report of Engineers

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

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, FEBRUARY 14, 2012** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.