

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

Tuesday, February 21, 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 January 10, 2012 meeting.
- IV. **Consent Agenda**
  - a) January Investment/Banking Information
  - b) January 2012 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for January 2012
- V. **Finance**
  - a) Payments and Claims January 2012– MEPRD
  - b) Payments and Claims January 2012- MMMP
  - c) No transfer allocations for February 2012
- VI. **Executive Director/Staff Report**
- VII. **Old Business**
- VIII. **New Business**
  - a) Resolution 12-04 Re: By laws Changes
  - b) Resolution 12-05 Re: Investment Policy
  - c) Resolution 12-06 Re: TIGER IV Grant Authorization
  - d) Resolution 12-07 Re: TWM Task Order/TIGER IV
  - e) Resolution 12-08 Re: Edwardsville Township-Grant Request
  - f) Resolution 12-09 Re: ITEP Application
  - g) Report of Engineers
- IX. **Public Discussion and/or Comment**
- X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, MARCH 13, 2012** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.