

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, March 13, 2012, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President Pamela Hogan

Pledge of Allegiance

II. Roll Call

III. Establishment of a Quorum

IV. Public Discussion and/or Comment

V. Minutes

a) Approval of the Minutes of the February 21, 2012 meeting.

VI. Consent Agenda

- a) February Investment/Banking Information
- b) February 2012 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for February 2012

VII. Finance

- a) Payments and Claims February 2012– MEPRD
- b) Payments and Claims February 2012- MMMP
- c) FY12 Park and Trail Grant Matching Program Update
- d) No transfer allocations for March 2012

VIII. Executive Director/Staff Report

IX. Old Business

X. New Business

- a) Request for participation – Highland Lions Club Event
- b) Long Range Plan Reimbursement Request – Arcturis
- c) Request for Lease Termination – Casino Queen
- d) Review and Release of Executive Session Minutes
- e) Report of Engineers

XI. Executive Session. Executive Session to discuss acquisition of Property pursuant to 5 ILCS 120/2(c)(5), or leasing under 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(21) in the Illinois Open Meetings Act for Review of Executive Session Minutes.

XII. Adjournment

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