

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, April 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. Establishment of a Quorum**
- IV. Public Discussion and/or Comment**
- V. Minutes**
 - a) Approval of the Minutes of the March 13, 2012 meeting.
- VI. Consent Agenda**
 - a) March Investment/Banking Information
 - b) March 2012 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for March 2012/ Park and Trail Grant
- VII. Finance**
 - a) Payments and Claims March 2012– MEPRD
 - b) Payments and Claims March 2012- MMMP
 - c) No transfer allocations for April 2012
- VIII. Executive Director/Staff Report**
- IX. Old Business**
- X. New Business**
 - a) Request for Sponsorship – City of Belleville
 - b) Request for Sponsorship – Edwardsville Junior Service Club
 - c) Resolution 12-10: Maryville Fred Winters Park Development
 - d) Report of Engineers
- XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, MAY 8, 2012** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.