

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, July 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. Election of Officers

VI. Minutes

a) Approval of the Minutes of the June 12, 2012 meeting.

VII. Consent Agenda

- a) June Investment/Banking Information
- b) June 2012 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for June 2012
- e) 2012 Grant and Sponsorship Information

VIII. Finance

- a) Payments and Claims June 2012– MEPRD
- b) Payments and Claims June 2012- MMMP
- c) No transfer allocations for July 2012

IX. Executive Director/Staff Report

X. Old Business

XI. New Business

- a) Village of Sauget Application
- b) Request for Reimbursement: MCT
- c) Employee Compensation
- d) Report of Engineers

XII. Executive Session

Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2 (c) (1), acquisition of Property pursuant to 5 ILCS 120/2 (c) (5).

Adjournment

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