

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, August 14, 2012, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President Gene Peters

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 July 10, 2012 meeting.

VI. Consent Agenda

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

VII. Finance

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

VIII. Executive Director/Staff Report

IX. Old Business

X. New Business

- a) Resolution 12-15: A resolution authorizing the sale of one Red Hawk Golf cart
- b) Request for \$200 Sponsorship: Metro East Cycling Savvy Workshop
- c) Request for \$2,500 Sponsorship: Run2Cure Blood Cancers 5k Run
- d) Request for \$700 Sponsorship: Belleville Optimist Club Bike Event
- e) Request for \$1,250 Sponsorship: Sharon's Ride, Run, Walk for Epilepsy
- f) Employee Compensation
- g) Report of Engineers

XI. 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), or leasing under 5 ILCS 120/2 (c) (6)

XII. Adjournment

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