

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234  
**Tuesday, September 11, 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 August 14, 2012 meeting.

**VI. Consent Agenda**

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

**VII. Finance**

- a) Payments and Claims August 2012 - MEPRD
- b) Payments and Claims August 2012 - MMMP

**VIII. Executive Director/Staff Report**

**IX. Old Business**

**X. New Business**

- a) Request for \$1,350 Sponsorship: 3<sup>rd</sup> Annual Prairie Ridge Trail Ride
- b) Request for \$2,500 Sponsorship: Eagle Days from Trailnet
- c) Draft Social Media Policy for MEPRD
- d) Compensation Clarification on Employees
- e) Executive Session Review/Release
- f) 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), or Executive Session Review pursuant to 5 ILCS 120/2(c)(21).

**XII. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, OCTOBER 9, 2012**  
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED  
DRIVE, COLLINSVILLE, ILLINOIS 62234.