

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, October 9, 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 September 11, 2012 meeting.

VI. Consent Agenda

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

VII. Finance

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

VIII. Executive Director/Staff Report

IX. Old Business

- a) FY 2013 Matching Grants Program

X. New Business

- a) Resolution 12-16 Re: Signatories for banking Documents
- b) Resolution 12-17: Re: Facebook Policy
- c) Report of Engineers

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, NOVEMBER 13, 2012** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.