

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, November 13, 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 October 9, 2012 meeting.

VI. Consent Agenda

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

VII. Finance

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

VIII. Executive Director/Staff Report

IX. Old Business

X. New Business

- a) Resolution 12-18: Re; Gateway Center Donation Agreement
- b) Resolution 12-19: Re: SCCTD Grant request \$100,000.00
- c) Resolution 12-20: Re: CARD Grant request \$68,750.00
- d) Resolution 12-21: Re: City of East St. Louis Grant request \$10,251.00
- e) Resolution 12-22: Re: City of Belleville Grant request \$35,756.00
- f) Resolution 12-23: Re: City of Lebanon Grant request \$101,600.00
- g) Resolution 12-24: Re: Village of Godfrey Grant request \$105,000.00
- h) Resolution 12-25: Re: Village of Shiloh Grant request \$83,338.75
- i) Resolution 12-26: Re: City of O'Fallon Grant request \$16,500.00
- j) Resolution 12-27: Re: MCT Grant request \$300,000.00
- k) Request for Sponsorship: Get Up and Go Gingerbread 5K Run \$2,500.00
- l) Report of Engineers

XI. Adjournment

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