

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, December 11, 2012, 11:00 a.m.

MEPRD Board of Directors Meeting

And a Joint Meeting of

Madison County Grants Commission and the St. Clair County Parks Grant Commission

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 November 13, 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 November 2012

e) YTD Sponsorship Information

VII. Finance

a) Payments and Claims November 2012 - MEPRD

b) Payments and Claims November 2012 - MMMP

VIII. Executive Director/Staff Report

IX. Old Business

X. New Business

a) Report of Auditor – Larry Rose/Allison, Knapp and Seikmann

b) Report of Engineers

c) Joint meeting of Madison County Grants Commission and the St. Clair County Parks Grant Commission

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JANUARY 8, 2013**
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED
DRIVE, COLLINSVILLE, ILLINOIS 62234.