

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, February 12, 2013, 11:00 a.m.
Board of Directors Meeting

I. Call to Order by President Gene Peters

Pledge of Allegiance

II. Roll Call

III. Public Discussion and/or Comment

IV. Minutes

a) Approval of the Minutes of the January 8, 2013 Meeting

V. Consent Agenda

- a) January 2013 Investment/Banking Information
- b) January 2013 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2013
- e) YTD Sponsorship Information

VI. Finance

- a) Payments and Claims January 2013 - MEPRD
- b) Payments and Claims January 2013 - MMMP
- c) No transfer allocations for February 2013

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Resolution 13-01 Authorizes the MEPRD to participate in the IDNR Bikeway Grant Program for the Shiloh to SAFB Connector Project
- b) Resolution 13-02 Authorizes the MEPRD to enter into a Task Order with TWM in the amount of \$9,100 for the Shiloh to SAFB Connector Project
- c) Resolution 13-03 Authorizes the MEPRD to participate in the IDNR Bikeway Grant Program for the Eads Bridge to Malcolm Martin Park Connector Project
- d) Resolution 13-04 Authorizes the MEPRD to enter into a Task Order with TWM in the amount of \$8,500 for the Eads Bridge to Malcolm Martin Park Connector Project
- e) Resolution 13-05 Changes the Authorized Banking Signatures to add Barbara Hohlt.

- f) Resolution 13-06 Authorize the sale of a CP-X-260 Multimedia LCD Projector
- g) Resolution 13-07 Lease Agreement with the Flood Prevention District until December 31, 2014.
- h) Reimbursement Request from the Village of Sauget in the Amount of \$49,669.50 for a new playground - FY 12 Park and Trail Grant Matching Program
- i) Reimbursement from St. Clair County Transit District in the amount of \$300,000.00 for the Metro BikeLink - FY09 Grant Matching Program
- j) Report of Engineers

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, MARCH, 12, 2013** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.