

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, March 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 February 12, 2013 Meeting

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Resolution 13-08: Authorizing MEPRD to approve the FY2013 Bike Rack and Fix Station Grant Program by allocating \$35,000 toward the grant program.
- b) Sponsorship request from the Metro East Cycling Club in the amount of \$2,500 for their 6th Annual O'Fallon Grant Prix Bike Ride on June 14-16, 2013.
- c) Sponsorship request from the Illinois Center for Autism in the amount of \$1,725.00 for their 5th Annual Bike-at-Dawn Event scheduled for August 24, 2013.
- d) Review and Release of Executive Session Minutes
- e) Report of Engineers

X. Executive Session

Executive Session for the purpose of Executive Session Minutes Review pursuant to 5 ILCS 120/2(c)(21), and the Sale or Lease of Property pursuant to 5 ILCS 120/2(c)(6)

XI. Adjournment

The next scheduled board meeting is on **TUESDAY, APRIL 9, 2013** and will be held at the offices of the District, at 11:00 a.m., 104 United Drive, Collinsville, IL. 62234