

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, August 13, 2013, 11:00 a.m.
Board of Directors Meeting

I. Call to Order by President Greg Yank

Pledge of Allegiance

II. Roll Call / Establishment of Quorum

III. Public Discussion and/or Comment

IV. Minutes

a.) Approval of the Minutes of the July 9, 2013 meeting

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims July 2013 – MEPRD
- b) Payments and Claims July 2013 – MMMP

VII. Executive Director/Staff Report

VIII. Old Business

Belleville Optimist Club and ASPCA applications from July.
These items were tabled, the ASPCA application has been withdrawn.

IX. New Business

- a) Event Sponsorship – Belleville Optimist Club
“Bike Belleville” Event Request Amount: \$850.00
- b) Edwardsville Township- Boundless Playground
Grant Reimbursement Request \$50,000.00
- c) Event Sponsorship –Epilepsy Foundation
“Ride, Run, Swim Triathlon” Event Request Amount: \$2,000.00
- d) Event Sponsorship- Leukemia and Lymphoma Society
“5k-Ick Blood Cancers” Event Request Amount \$2,500.00
- e) Event Sponsorship – The Nature Preserve Foundation
“Run Wild! 5k Run and Walk” Event Request Amount: \$700.00

- f) Resolution 13-22:
Approval of MEPRD FY14 Event Sponsorship Program
- g) Resolution 13-23:
Re: Bank of Edwardsville Authorization for Direct Deposit
- h) Report of Engineers
- i) Employee Compensation

X. Executive Session

Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1)

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, SEPTEMBER 10, 2013** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.