

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, November 12, 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 a Quorum**

- III. **Public Discussion and/or Comment**

- IV. **Minutes**
 - a.) Approval of the Minutes of the October 8, 2013 meeting

- V. **Consent Agenda**
 - a) October 2013 Investment/Banking Information
 - b) October 2013 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for October 2013
 - e) YTD Sponsorship / Grant Information

- VI. **Finance**
 - a) Payments and Claims October 2013 – MEPRD
 - b) Payments and Claims October 2013 – MMMP

- VII. **Executive Director/Staff Report**

- VIII. **Old Business**

- IX. **New Business**
 - a) Request for Sponsorship – Get Up and Go!
\$2,500 Gingerbread 5K Run/Walk
 - b) Report of Engineers

- X. **Adjournment**

**MAKE NOTE OF THE NEXT SCHEDULED BOARD MEETING ON TUESDAY,
DECEMBER 10, 2013 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT
11:00 A.M.**