

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, February 11, 2014, 11:00 a.m.**

Board of Directors Meeting

Joint Meeting of the Madison and St. Clair County Grant Commissions

**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 January 14, 2014 meeting

**V. Consent Agenda**

- a) January Investment/Banking Information
- b) January 2014 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2014
- e) YTD Sponsorship / Grant Information

**VI. Finance**

- a) Payments and Claims January 2014 – MEPRD
- b) Payments and Claims January 2014 – MMMP

**VII. Executive Director/Staff Report**

**VIII. Old Business**

**IX. New Business**

- a) Audit Report: Larry Rose/Allison, Knapp and Siekmann
- b) Resolution 14-05: Nature Preserve Foundation Grant Request  
Project Title: Restoration of Native Plants Project; Request: \$406.00
- c) Request for Grant Reimbursement: City of Highland  
Project Title: Korte Rec Center Bike Fix Station; Request: \$347.50
- d) Event Sponsorship Request: Belleville Bicentennial Committee  
Event Title: Belleville Centennial 5K Run/Walk; Request: \$2,500.00
- e) Reports of District Engineers and Attorney
- f) Joint Meeting of the Madison and St. Clair County Grant Commissions

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING WILL TAKE PLACE AT 11:00 A.M.,  
TUESDAY, MARCH 11, 2014 AT METRO EAST PARK AND RECREATION DISTRICT'S  
OFFICE LOCATED AT 104 UNITED DRIVE, COLLINSVILLE, IL 62234.