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 February 11, 2014 meeting

V. **Consent Agenda**
   a) February Investment/Banking Information
   b) February 2014 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for February 2014
   e) YTD Sponsorship Information

VI. **Finance**
   a) Payments and Claims February 2014 – MEPRD
   b) Payments and Claims February 2014 – MMMP

VII. **Executive Director/Staff Report**

VIII. **Old Business**
   a) Camera Quotations MMMP/MEPRD

IX. **New Business**
   a) Focal Pointe Contract for MMMP
   b) Focal Pointe Contract for MEPRD
   c) Memorandum of Understanding: MEPRD/SCCTD re: Scott/Troy Trail
   d) CARD | Reimbursement | Tennis Courts at Glidden Park
   e) Village of Maryville | Reimbursement | Fred Winters Park
   f) Reports of District Engineers and Attorney

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING WILL TAKE PLACE AT 11:00 A.M., TUESDAY, APRIL 8, 2014 AT METRO EAST PARK AND RECREATION DISTRICT OFFICE LOCATED AT 104 UNITED DRIVE, COLLINSVILLE, IL 62234.