

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, March 11, 2014, 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 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.