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 March 11, 2014 meeting

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

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

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business
   a) Resolution 14-10: Camera Installation Ratification
   b) Resolution 14-11 Re: MOU MEPRD / SCCTD Scott/Troy Trail
   c) Resolution 14-12 Re: MOU Illinois River Link / St. Clair County
   d) Reimbursement Request: City of Highland - Sportsman Trail
      • Reimbursement request in the amount of $7,152.00
   e) Reimbursement Request: SIUE - Delyte Morris Trail Extension
      • Reimbursement request in the amount of $55,000.00
   f) Reimbursement Request: Village of St. Libory/Bike Rack
      • Reimbursement request in the amount of $268.12
   g) Event Sponsorship Request: Highland Lions Club Run
      • Request participation in the amount $900.00
   h) Reports of District Engineers and Attorney

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING WILL TAKE PLACE AT 11:00 A.M.,
TUESDAY, MAY 13, 2014 AT METRO EAST PARK AND RECREATION DISTRICT
OFFICE LOCATED AT 104 UNITED DRIVE, COLLINSVILLE, IL 62234.