

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234  
**Tuesday, August 12, 2014, 11:00 a.m.**  
Board of Directors Meeting

**I. Call to Order by President Harold Byers**

Pledge of Allegiance

**II. Roll Call/ Establishment of a Quorum**

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

**IV. Minutes**

Approval of the Minutes of the July 8, 2014 meeting

**V. Consent Agenda**

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

**VI. Finance**

- a) Payments and Claims July 2014 - MEPRD
- b) Payments and Claims July 2014 - MMMP

**VII. Executive Director/Staff Report**

**VIII. Old Business**

**IX. New Business**

- a.) Sponsorship Request: Rotary Club of Edwardsville  
\$2,500 Edwardsville Criterium Bike Race
- b.) Sponsorship Request: Velo Force Racing  
\$2,250 Belleville Bicycle Race
- c.) Sponsorship Request: Illinois Center for Autism  
\$1,765 Request: Bike at Dawn Event
- d.) Sponsorship Request: Epilepsy Foundation of Greater Southern IL  
\$2,000 Sharon's Triathlon and Walk for Epilepsy
- e.) Sponsorship Request: Millstadt Police Department  
\$1,100 D.A.R.E to Run for Back Stoppers 5K/10K & Kids Fun Run
- f.) Reimbursement Request: Fairview Heights Parks and Recreation  
\$67,314 for the Fairview Heights Recreation Center
- g.) Reimbursement Request: McKendree University  
\$2,150 for 4 Bike Racks and 2 Fix Stations
- h.) Resolution 14-16 Re: Grant Request from St. Clair County Transit District  
\$300,000 for MetroBikeLink –Shiloh/Scott Section
- i.) Resolution 14-17 Re: Grant Request from the City of Alton  
\$250,000 for Improvements at Gordon Moore Park
- j.) Resolution 14-18 Re: Contract Extension with Professional Guard and Security.

k.) Report of Attorney/Engineers

**X. Executive Session**

Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1)

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, SEPTEMBER 9, 2014**  
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED  
DRIVE, COLLINSVILLE, ILLINOIS 62234.