

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, December 9, 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 November 11, 2014 meeting
- V. **Consent Agenda**
  - a) November 2014 Investment/Banking Information
  - b) November 2014 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for November 2014
  - e) YTD Sponsorship / Grant Information
- VI. **Finance**
  - a) Payments and Claims November 2014 - MEPRD
  - b) Payments and Claims November 2014 - MMMP
  - c) Report of the Auditor, Larry Rose
- VII. **Executive Director/Staff Report**
- VIII. **Old Business**
- IX. **New Business**
  - a.) Resolution 14-32 Re: Edwardsville Township  
All Season Restrooms at Community Park - \$13,574
  - b.) Reimbursement Request: City of Belleville  
\$1,253.31 – 2 Bike Racks & 2 Fix Stations
  - c.) Report of District Engineers / Attorney
- X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JANUARY 13, 2015** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234, PHONE 618-346-4905.