

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, February 10, 2015, 11:00 a.m.**

Board of Directors Meeting

**I. Call to Order by President Harold Byers / Earl McDowell**

Pledge of Allegiance

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

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

**IV. Minutes**

Approval of the Minutes of the January 13, 2015 meeting

**V. Consent Agenda**

- a) January 2015 Investment/Banking Information
- b) January 2015 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2015
- e) YTD Sponsorship / Grant Information

**VI. Finance**

- a) Payments and Claims January 2015 - MEPRD
- b) Payments and Claims January 2015 - MMMP

**VII. Executive Director/Staff Report**

**VIII. Old Business**

**IX. New Business**

- a.) Resolution 14-33 Re: Agreement between MEPRD and Great Rivers Greenway  
In the amount of \$300,000 for the Old Chain of Rocks Bridge Project.
- b.) Resolution 14-34 Re: Contract for lawn care services from Focal Pointe Outdoor  
Services for 2015 and 2016 for District Offices and Malcolm W. Martin  
Memorial Park.
- c.) Sponsorship Request: Village of Swansea Patriots  
\$1,100.00 Patriots Run/Walk/Ride
- d.) Report of District Engineers / Attorney

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY MARCH 10, 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.