

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, July 14, 2015, 11:00 a.m.
Board of Directors Meeting

I. Call to Order by President

Pledge of Allegiance

II. Roll Call

III. Establishment of a Quorum

IV. Public Discussion and/or Comment

V. Election of Officers

VI. Minutes

a) Approval of the Minutes of the June 15, 2015 meeting.

VII. Consent Agenda

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

VIII. Finance

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

IX. Executive Director/Staff Report

X. Old Business

XI. New Business

- a.) Sponsorship Request: Illinois Center for Autism
\$1,000 Bike at Dawn Event
- b.) Sponsorship Request: Woodriver Parks and Recreation District
\$2,500 for the Woodriver Triathlon
- c.) Sponsorship Request: Village of Millstadt
\$1,440.00 for the Millstadt 28th Annual Parks Biathlon
- d.) Sponsorship Request: Epilepsy Foundation of Greater Southern Illinois
\$1,000 for the 2015 Sharon's Ride
- e.) Report of Attorney/Engineers

XII. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, AUGUST 11, 2015** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.