

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, December 8, 2015, 11:00 a.m.

Board of Directors Meeting

- I. Call to Order by President Hohlt
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 November 10, 2015 meeting.
- V. Consent Agenda
 - a) November 2015 Investment/Banking Information
 - b) November 2015 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for November 2015
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims November 2015 – MEPRD
 - b) Payments and Claims November 2015 - MMMP
- VII. Executive Director/Staff Report
- VIII. Old Business
- IX. New Business
 - a) Resolution 14-52: Grant Request from the Village of East Alton for the Bill Tite Memorial Lions Park Restroom project - \$12,160.00
 - b) Report of Attorney/Engineers
- X. Adjournment