

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234  
**Tuesday, January 12, 2016, 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 December 8, 2015 meeting.
  
- V.**    Consent Agenda
  - a) December 2015 Investment/Banking Information
  - b) December 2015 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for December 2015
  - e) YTD Sponsorship / Grant Information
  
- VI.**  Finance
  - a) Payments and Claims December 2015 – MEPRD
  - b) Payments and Claims December 2015 – MMMP
  - c) Presentation of 2015 Audit –Scheffel-Boyle
  
- VII.** Executive Director/Staff Report
  
- VIII.** Old Business
  
- IX.**  New Business
  - a.) Resolution 16-01 Grant Request: Village of Shiloh - \$20,393.45  
ADA Improvements/Yorktown Golf Course Clubhouse/Community Center
  - b.) Resolution 16-02 Grant Request: City of O’Fallon - \$48,750.00  
Hesse Park – Sports Field Lighting.
  - c.) Reimbursement request – Village of Swansea - \$538.00  
Mel Price Park Fix It Station and Bicycle Rack.
  - d.) Event Sponsorship Request: Gateway East Trails  
19<sup>th</sup> Annual Tour de Stooges - \$1,000.00
  - e.) Report of Attorney/Engineers
  
- X.**    Adjournment