

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, October 11, 2016, 11:00 a.m.
Board of Directors Meeting

- I. Call to Order by President Gene Peters
- II. Roll Call / Establishment of a Quorum
- III. Public Discussion and/or Comment
- IV. Minutes
 - a) Approval of the Minutes of the September 13, 2016 meeting.
- V. Consent Agenda
 - a) September 2016 Investment/Banking Information
 - b) September 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for September 2016
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims September 2016 – MEPRD
 - b) Payments and Claims September 2016 - MMMP
- VII. Executive Director/Staff Report
- VIII Old Business
- IX. New Business
 - a) Reimbursement Request: Village of Millstadt - \$12,121.25
Completed project: Asphalt Walking/ Running Trail
 - b) Reimbursement Request: Village of Fairmont City - \$83,163.68
Completed project: Granby Park Improvements
 - c) Sponsorship Request – City of Belleville Parks Dept. - \$2,500.00
2016 Gingerbread 5K Run/Walk - December 3, 2016
 - d) Report of Attorney
- X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, NOVEMBER 8, 2016**
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED
DRIVE, COLLINSVILLE, ILLINOIS 62234.