

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, November 8, 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 October 10, 2016 meeting.
- V. Consent Agenda
 - a) October 2016 Investment/Banking Information
 - b) October 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for October 2016
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims October 2016 – MEPRD
 - b) Payments and Claims October 2016 - MMMP
- VII. Executive Director/Staff Report
- VIII Old Business

MEPRD/SCCTD MOU EngineeringSheila Kimlinger, TWM
- IX. New Business
 - a) Resolution 16-23 Re: Edwardsville Township - \$13,796.25
for project titled: Restroom 2 Renovation
 - b) Review and Release of Executive Session Minutes
 - c) Employee Compensation
 - d) Report of Attorney
- X. Executive Session

Review of Executive Session minutes pursuant to 5 ILCS 120/2(c) (21).
Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c) (1).
- XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, DECEMBER 13, 2016**
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M.,
104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.