

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, January 10, 2017, 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 December 13, 2016 meeting.
- V. Consent Agenda
 - a) December 2016 Investment/Banking Information
 - b) December 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for December 2016
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims December 2016 – MEPRD
 - b) Payments and Claims December 2016 - MMMP
- VII. Executive Director/Staff Report
- VIII Old Business
- IX. New Business
 - a) Resolution 17-01: Memorandum of Understanding
with SCCTD for Engineering for Metro-East Riverfront Trail.
 - b) Resolution 17-02 Re: Grant request from Granite City Park District
Wilson Park Ice Rink Recreation Center Annex - \$42,885.50
 - c) Engagement letter from Scheffel Boyle - FY 2017 auditing services \$6,500.00.
 - d) Report of Attorney
- X. Executive Session

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

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, FEBRUARY 14, 2017**
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M.,
104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.