

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, December 11, 2018 11:00 a.m.
Board of Directors Meeting

I. Call to Order by President Yank, followed by the Pledge of Allegiance

II. Roll Call / Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Approval of Minutes

Approval of the Minutes of the November 13, 2018 meeting

V. Consent Agenda

- a) November 2018 Investment/Banking Information
- b) November 2018 Sales Tax Receipt
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for November 2018
- e) Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims November 2018 – MEPRD
- b) Payments and Claims November 2018 – MMMP
- c) Presentation and approval of FY18 Audit by Scheffel Boyle

VII. Executive Director Report

VIII. Old Business

- a) MEPRD Long Range Development Plan Update and Submittal Process

IX. New Business

- a) Overview of Current Park and Trail Projects
- b) Report from District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, January 8, 2019 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.