

**METRO EAST PARK AND RECREATION DISTRICT**

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

December 12, 2006 7:00 pm

**I. Call to Order by President Harold Byers**

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the November 13, 2006 meeting for inclusion in the District's records

**IV. Consent Agenda**

- a) November 2006 Investment/Banking Information
- b) November 2006 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for November 2006

**V. Finance**

- a) Payments and Claims November 2006 – MEPRD
- b) Payments and Claims November 2006 – MMMP
- c) Set transfer allocation for November 2006

**VI. Executive Director's Report**

**VII. Old Business**

- a) Calhoun Construction Fees/Buehlhorn

**VIII. New Business**

- a) Extension of Auditor Contract/ Buehlhorn
- b) MCT Request for Reimbursement/Werner
- c) Edwardsville Township Request for Reimbursement/Werner
- d) Hartford Request for Reimbursement/Werner
- e) Professional Security Contract Extension/Buehlhorn
- f) Report of District Engineer

**IX. Public Discussion and/or Comment**

Eagle Days, January 10, 2007 – Illinois Schools

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON JANUARY 9, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.