

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

May 14, 2007 7:00 pm

I. Call to Order

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the April 9, 2007 meeting for inclusion in the District's records

IV. Consent Agenda

- a) April 2007 Investment/Banking Information
- b) April 2007 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for April 2007

V. Finance

- a) Payments and Claims April 2007 – MEPRD
- b) Payments and Claims April 2007 – MMMP
- c) Set transfer allocation for May 2007

VI. Executive Director's Report

VII. Old Business

VIII. New Business

- a) Request for Reimbursement: Swansea - Werner
- b) Request for Reimbursement : Swansea/IDNR - Werner
- c) Change Order 1, MMMP – Troco Stainless Items
- d) Change Order 2, MMMP –Earthwork
- e) Change Order 3, MMMP – Ameren Underground
- f) FY 2008 Proposed Budgets – Buehlhorn
- g) Report of District Engineer

IX. Public Discussion and/or Comment

Open House May 19th 11 a.m. to 1 p.m.

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON JUNE 11, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.