

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

July 9, 2007 7:00 pm

- I. Call to Order by President Harold Byers**
- II. Roll Call**
- III. Election of Officers 2007-08**
- IV. Minutes**
 - a) Approval of the Minutes of the June 12, 2007 meeting for inclusion in the District's records
- V. Consent Agenda**
 - a) June 2006 Investment/Banking Information
 - b) June 2006 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for June 2007
- VI. Finance**
 - a) Payments and Claims June 2007 – MEPRD
 - b) Payments and Claims June 2007 – MMMP
 - c) Set transfer allocation for July 2007
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
 - a) Request for Qualifications - Buehlhorn
 - b) Resolution 07-11 Re: Request for Qualifications
 - c) Discussion on Long Range Plan – Werner
 - d) Presentation on Projects – Anna Heavner
 - e) Report of District Engineer on Projects
- X. Public Discussion and/or Comment**
- XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **AUGUST 13, 2007** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT **7:00 P.M.**, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234