

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr. – Collinsville, Illinois 62234
Board of Directors Meeting
Monday, April 14, 2008 7:00 pm

- I. Call to Order by President Earl McDowell, Sr.**
- II. Roll Call**
- III. Minutes**
a) Approval of the Minutes of the March 10, 2008 meeting for inclusion in the District's records
- IV. Consent Agenda**
a) March 2008 Investment/Banking Information
b) March 2008 Sales Tax Receipts
c) Year to Date Sales Tax Distributions/Graph
d) Financial Reports for March 2008
- V. Finance**
a) Payments and Claims March 2008 - MEPRD
b) Payments and Claims March 2008 - MMMP
c) Set transfer allocations for April 2008
- VI. Executive Director's Staff Report**
- VII. Old Business**
a) IDNR Bikeway Applications
- VIII. New Business**
a) Resolution 08-09 Re: ITEP Application
b) Resolution 08-10 Re: Gateway Center Donation Agreement 3
c) Audit Contract from Allison, Knapp & Siekmann
d) Participation Requests/Belleville, Woodriver, GRG
e) Report of District Engineers
- IX. Public Discussion and/or Comment**

Focus St. Louis Event – May 7, 2008
Dedication of Bikeway - June 7, 2008
- X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON MONDAY, MAY 12, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234