

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, September 9, 2008 7:00 pm

**I. Call to Order by Vice President Pamela Hogan**

**II. Roll Call**

**III. Minutes**

a) Approval of the Minutes of the August 12, 2008 meeting for inclusion in the District's records

**IV. Consent Agenda**

- a) August 2008 Investment/Banking Information (IL Fund Accts Missing)
- b) August 2008 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for August 2008

**V. Finance**

- a) Payments and Claims August 2008 - MEPRD
- b) Payments and Claims August 2008 - MMMP
- c) CDARS Program and Recommendations
- d) Set transfer allocations for September 2008

**VI. Executive Director's Staff Report**

**VII. Old Business**

**VIII. New Business**

- a) Resolution 08-15 Re: Geyser Lighting Project
- b) Resolution 08-16 Re: Section 125 Cafeteria Plan
- c) Grant Project Extensions
- d) Report of District Engineers

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

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, OCTOBER 13, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.