

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr. – Collinsville, Illinois 62234
Board of Directors Meeting
Tuesday, February 10, 2009 7:00 pm

I. Call to Order by President Gene Peters

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the January 13, 2009 meeting for inclusion in the District's records

IV. Consent Agenda

- a) January 2009 Investment/Banking Information (No Illinois Fund Statements)
- b) January 2009 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2009

V. Finance

- a) Payments and Claims January 2009 - MEPRD
- b) Payments and Claims January 2009 - MMMP
- c) Set transfer allocations for February 2009

VI. Executive Director's Staff Report

VII. Old Business

VIII. New Business

- a) Presentation by TWM/Arcturis Re: OSLAD II
- b) Request from Tour de Belleville
- c) Resolution 09-03 Re: IDNR Application for Funding
- d) Resolution 09-04 Re: Contract with Governmental Consulting Services
- e) Resolution 09-05 Re: SCCTD Application
- f) Report of District Engineers

IX. Public Discussion and/or Comment

X. Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5)

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MARCH 10, 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234