

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, May 12, 2009 7:00 pm

I. Call to Order by President Gene Peters

II. Roll Call

III. Minutes

a) Approval of the Minutes of the April 14, 2009 meeting for inclusion in the District's records

IV. Consent Agenda

- a) April 2009 Investment/Banking Information
- b) April 2009 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for April 2009

V. Finance

- a) Payments and Claims April 2009 - MEPRD
- b) Payments and Claims April 2009 - MMMP
- c) Set transfer allocations for May 2009

VI. Executive Director's Staff Report

VII. Old Business

STAR Bonds request

VIII. New Business

- a) Resolution 08-11 Re: TWM/Arcturis contract for OSLAD II
- b) Fair St. Louis, Inc.
- c) Engagement Letter from Auditor
- d) Report of District Engineers

IX. Public Discussion and/or Comment

Dedication of Malcolm Martin Memorial Park - June 6, 2009

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JUNE 9, 2008** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234