

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr. – Collinsville, Illinois 62234
Board of Directors Meeting

Monday, July 13, 2009 7:00 pm

- I. **Call to Order by President Gene Peters**
- II. **Roll Call**
- III. **Election of Officers FY10**
- IV. **Minutes**
 - a) Approval of the minutes of the June 12, 2009 meeting for inclusion in the District's records
- V. **Consent Agenda**
 - a) June 2009 Investment/Banking Information
 - b) June 2009 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for June 2009
- VI. **Finance**
 - a) Payments and Claims June 2009 - MEPRD
 - b) Payments and Claims June 2009 - MMMP
 - c) Set transfer allocations for July 2009
- VII. **Executive Director's Staff Report**
- VIII. **Old Business**
- IX. **New Business**
 - a) Resolution 09-10 Re: Adoption of FY 2010 Budget
 - b) Resolution 09-11 Re: Authorization to bid Rest Room/Security /MMMP
 - c) Resolution 09-12 Re: Authorization to enter agreements with USACOE
 - d) Report of District Engineers
- X. **Public Discussion and/or Comment**
- XI. **Executive Session**

Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1), acquisition of Property pursuant to 5 ILCS 120/2(c)(5)
- XII. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY AUGUST 11, 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234