

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

**Tuesday, October 13, 2009 7:00 pm**

**I. Call to Order by President Paul Evans**

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

a) Approval of the Minutes of the September 8, 2009 meeting for inclusion in the District's records.

**IV. Consent Agenda**

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

**V. Finance**

- a) Payments and Claims September 2009 - MEPRD
- b) Payments and Claims September 2009 - MMMP
- c) Set transfer allocations for October 2009

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

**VII. Old Business**

- a) OSLAD Deed Restriction Update – Werner
- b) Long Range Plan Discussion - Werner

**VIII. New Business**

- a) Resolution 09-19 Re: TWM Contract Adjustment
- b) Resolution 09-20 Re: Correction to Res 09-15
- c) Resolution 09-21 Re: Ameren Agreement
- d) Eagle Days Request
- e) Report of Engineers

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

**X. Executive Session**

Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1), Litigation pursuant to ILCS 120/2(c)(4), or acquisition of Property pursuant to 5 ILCS 120/2(c)(5).

**XI. Adjournment**

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