

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr. – Collinsville, Illinois 62234  
Board of Directors Meeting  
**Tuesday, December 8, 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 November 10, 2009 meeting for inclusion in the District's records.
  
- IV. **Consent Agenda**
  - a) November 2009 Investment/Banking Information (no Illinois Fund stmt)
  - b) November 2009 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for November 2009
  
- V. **Finance**
  - a) Payments and Claims November 2009 - MEPRD
  - b) Payments and Claims November 2009 - MMMP
  - c) Set transfer allocations for December 2009
  - d) Review of 2009 Audit – Larry Rose (enclosed)
  
- VI. **Executive Director/ Staff Report**
  
- VII. **Old Business**
  - a) Long Range Plan Update - Werner
  - b) National Park Service Expansion Update – Buehlhorn
  
- VIII. **New Business**
  - a) Resolution 09-22 Re: Juneau Fee Schedule request
  - b) Reimbursement request: MCT Hamel to Worden
  - c) Reimbursement request: Scott Field Heritage Air Park
  - d) FOIA Review: Attorney John Papa
  - e) Report of Engineers
  
- IX. **Public Discussion and/or Comment**
  
- X. **Executive Session**
  
- XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, **JANUARY 12, 2010** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT **7:00 P.M.**, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234