

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

Tuesday, January 12, 2010 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 December 8, 2009 meeting for inclusion in the District's records. (pages 1-4)
- IV. Consent Agenda**
a) December 2009 Investment/Banking Information (no Illinois Fund Stmt) (pages 5-13)
b) December 2009 Sales Tax Receipts (page14)
c) Year to Date Sales Tax Distributions/Graph (pages 15-16)
d) Financial Reports for December 2009 (pages 17-29)
- V. Finance**
a) Payments and Claims December 2009 - MEPRD (pages 30-36)
b) Payments and Claims December 2009 - MMMP (pages 37-40)
c) Set transfer allocations for December 2009 (pages 41)
- VI. Executive Director/Planner Report** (pages 42-44)
- VII. Old Business**
a) Long Range Plan Update - Werner
b) National Park Service Expansion Update – Buehlhorn
c) Executive Session Releases (after Executive Session)
- VIII. New Business**
a) Resolution 10-01 Re: IDNR Bikeway Grant Participation (pages 45-47)
b) Resolution 10-02 Re: IDNR OSLAD Participation (pages 48-50)
c) Reimbursement request: City of Madison (pages 51-52)
d) Report of Engineers
- IX. Public Discussion and/or Comment**
- X. Executive Session for review of previous Executive Session minutes as provided under 5ILCS 120/2(c)(21) in the Illinois Open Meetings Act.**
- XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, FEBRUARY 9, 2010** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234