

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, May 8, 2012, 11:00 a.m.**

Board of Directors Meeting

- I. **Call to Order by President Pamela Hogan**  
Pledge of Allegiance
- II. **Roll Call**
- III. **Establishment of a Quorum**
- IV. **Public Discussion and/or Comment**
- V. **Minutes**
  - a) Approval of the Minutes of the April 10, 2012 meeting.
- VI. **Consent Agenda**
  - a) April Investment/Banking Information (only Bank of Edwardsville Stmt)
  - b) April 2012 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for April 2012
  - e) 2012 Grant and Sponsorship Information
- VII. **Finance**
  - a) Payments and Claims April 2012– MEPRD
  - b) Payments and Claims April 2012- MMMP
  - c) No transfer allocations for May 2012
- VIII. **Executive Director/Staff Report**
- IX. **Old Business**
- X. **New Business**
  - a) Request for Reimbursement: SCCTD/Century Brass
  - b) Engagement Letter/Clifton-Larson-Allen
  - c) Engagement Letter/Allison-Knapp-Seikmann, Auditors
  - d) Report of Engineers
- XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JUNE 12, 2012** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.