

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, May 14, 2013, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President Gene Peters

Pledge of Allegiance

II. Roll Call / Establishment of Quorum

III. Public Discussion and/or Comment

IV. Minutes

a) Approval of the Minutes of the April 9, 2013 Meeting

V. Consent Agenda

- a) April 2013 Investment/Banking Information
- b) April 2013 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for April 2013
- e) YTD Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims April 2013 - MEPRD
- b) Payments and Claims April 2013 - MMMP
- c) No transfer allocations for May 2013

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Resolution 13-10: Village of Shiloh FY13 Bicycle Rack and Fix Station Grant request \$2,036.00.
- b) Resolution 13-11: Village of Swansea: FY13 Bicycle Rack and Fix Station Grant request \$539.13.
- c) Resolution 13-12 Modification of Agreement with iBid Program for the sale of MEPRD used equipment
- d) Report of Engineers

X. Adjournment

The next scheduled board meeting is on **TUESDAY, JUNE 11, 2013** and will be held at the offices of the District, at 11:00 a.m., 104 United Drive, Collinsville, IL. 62234