

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234  
**Tuesday, September 10, 2013, 11:00 a.m.**  
Board of Directors Meeting

**I. Call to Order by President Greg Yank**

Pledge of Allegiance

**II. Roll Call/Establishment of a Quorum**

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

**IV. Minutes**

a.) Approval of the Minutes of the August 13, 2013 meeting

**V. Consent Agenda**

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

**VI. Finance**

- a) Payments and Claims August 2013 – MEPRD
- b) Payments and Claims August 2013 – MMMP

**VII. Executive Director/Staff Report**

**VIII. Old Business**

**IX. New Business**

- a) Event Sponsorship – Ridge Prairie Trail Initiative (RPTI)  
“Lebanon Fall Festival Bike Ride” Event Request Amount: \$1,462.25
- b) Belleville Parks and Recreation Department  
Grant Reimbursement Request \$92,700.00 – Bicentennial Park Phase II
- c) Report of Engineers

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, OCTOBER 8, 2013** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.