

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, November 10, 2015, 11:00 a.m.

Board of Directors Meeting

- I.** Call to Order by President Hohlt
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 October 13, 2015 meeting.
- V.** Consent Agenda
 - a) October 2015 Investment/Banking Information
 - b) October 2015 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for October 2015
 - e) YTD Sponsorship / Grant Information
- VI.** Finance
 - a) Payments and Claims October 2015 – MEPRD
 - b) Payments and Claims October 2015 - MMMP
- VII.** Executive Director/Staff Report
- VIII.** Old Business
- IX.** New Business
 - a.) Resolution 14-50: Easement and MOU request by Illinois American Water Company for water main through MMMP
 - b.) Resolution 14-51: Construction Easement for the Front Street Trail along vacated Pratt Ave.
 - c.) Review and Release of Executive Session Minutes
 - d.) Report of Attorney/Engineers
- X.** Executive Session

Executive Session to discuss Property Acquisition pursuant to 5 ILCS 120/2(c)(5) and Review of Executive Session minutes pursuant to 5 ILCS 120/2(c)(21).
- XI.** Adjournment