

METRO EAST PARK AND RECREATION DISTRICT

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

February 13, 2006 7:00 pm

Call to Order by President Pamela Hogan

I. Minutes

- a) Approval of the Minutes of the January 9, 2006 meeting for inclusion in the District's records
- b) Approval of the Parks and Trails Committee Minutes of the January 24, 2006 meeting for inclusion in the District's records

II. Consent Agenda

- a) Review January 2006 Investment/Banking Information
- b) Outstanding Commitments Report
- c) Review January 2006 Sales Tax Receipts
- d) Year to Date Sales Tax Distributions/Graph
- e) Budget vs. Actual Report MEPRD- January Report
- f) Budget vs. Actual Report MMMP- January Report

III. Finance

- a) Payments and Claims January – MEPRD
- b) Payments and Claims January – MMMP
- c) Set transfer allocation for February 2006

IV. Executive Director's Report

V. Old Business

VI. New Business

- a) Resolution 06-02 Re: IDNR Bikeway application
- b) Belleville Reimbursement Request
- c) Proposed Participation
 - 1) McKinley Bridge Terminus
 - 2) SCCTD/Belleville/Swansea/SWIC Connection
 - 3) Cargill Road/Levee Trail Extension
 - 4) Worden/Hamel/Edwardville Connection
 - 5) Schoolhouse Trail to I 55-70 Connection
 - 6) Matching funds for 2006 IDNR Bikeway Grants
- d) Quotation for services / Ganim, Meder, Childers, Hoering.
- e) Report of District Engineer on Projects

VII. Public Discussion and/or Comment

VIII. Adjournment

NEXT MEETING IS MONDAY, MARCH 13, 2006 AT 7:00 P.M. AT THE MEPRD OFFICE AT 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234

THE NEXT PARKS AND TRAILS COMMITTEE MEETING IS TUESDAY, FEBRUARY 28, 2006 AT 4:00 P.M. AT THE MEPRD OFFICE AT 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234