

METRO EAST PARK AND RECREATION DISTRICT

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

March 13, 2006 7:00 pm

I. Call to Order by President Pamela Hogan

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the February 13, 2006 meeting for inclusion in the District's records
- b) Approval of the Parks and Trails Committee Minutes of the February 28, 2006 meeting for inclusion in the District's records
- c) Approval of the Minutes of the February 27, 2006 public hearing for inclusion in the District's records

IV. Consent Agenda

- a) February 2006 Investment/Banking Information
- b) February 2006 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for February/New Format

V. Finance

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

VI. Executive Director's Report

VII. Old Business

- a.) OSLAD Update/Buehlhorn

VIII. New Business

- a) Review Bids on United Drive Office Building
- b) Resolution 06-03, re: IDNR correction 06-02
- c.) Report of District Engineer on Projects

IX. Public Discussion and/or Comment

X. Adjournment