

METRO EAST PARK AND RECREATION DISTRICT

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

May 8, 2006 7:00 pm

I. Call to Order by President Pamela Hogan

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the April 10, 2006 meeting for inclusion in the District's records

IV. Consent Agenda

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

V. Finance

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

VI. Executive Director's Report

VII. Old Business

VIII. New Business

- a) Personnel Policy – Information - Kane
- b) Presentation of Budgets for MEPRD/ Malcolm Martin Memorial Park
- c) Request to Accept Donation – Riverview Platform – Buehlhorn/Werner-Visual
- d) SIUE Summer Historian Intern – Werner
- e) Report of District Engineer on Projects

IX. Public Discussion and/or Comment

X. Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5) and Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1)

XI. Adjournment

THE NEXT SCHEDULED MEETING IS ON JUNE 12, 2006 AND IS A JOINT MEETING WITH THE MADISON COUNTY PARK AND RECREATION COMMITTEE. THEIR MEETING WILL START AT 6 P.M. PRIOR TO OUR MEETING, WHICH WILL BEGIN AT 7:00 P.M. ALL BOARD MEMBERS ARE ENCOURAGED TO ATTEND THE MADISON COUNTY MEETING.