

METRO EAST PARK AND RECREATION DISTRICT

320 Regency Centre – Collinsville, Illinois 62234

Board of Directors Meeting

July 10, 2006 7:00 pm

- I. Call to Order by President Pamela Hogan**
- II. Roll Call**
- III. Election of Officers 2006-07**
- IV. Minutes**
 - a) Approval of the Minutes of the June 12, 2006 meeting for inclusion in the District's records
- V. Consent Agenda**
 - a) June 2006 Investment/Banking Information
 - b) June 2006 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for June 2006
- VI. Finance**
 - a) Payments and Claims June 2006 – MEPRD
 - b) Payments and Claims June 2006 – MMMP
 - c) Set transfer allocation for June 2006
- VII. Executive Director's Report**
- VIII. Old Business**
 - a) Employee Handbook Discussion
- IX. New Business**
 - a) Request for reimbursement – Sugar Loaf Township –Werner
 - b) New facility – Change Order #1
 - c) Financial Review Estimate for Bidders – Buehlhorn
 - d) Bid opening for Overlook Platform – Buehlhorn
 - e) Report of District Engineer on Projects
- X. Public Discussion and/or Comment**
- XI. Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5)**
- XII. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **AUGUST 14, 2006** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT **7:00 P.M.**, 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234

THERE IS A MEETING OF THE PARKS AND TRAILS COMMITTEE AT **6:00 P.M.** ON AUGUST 14, 2006 ALSO AT 320 REGENCY CENTRE.