

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

February 12, 2007 7:00 pm

**I. Call to Order**

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the January 9, 2007 meeting for inclusion in the District's records

**IV. Consent Agenda**

- a) January 2007 Investment/Banking Information
- b) January 2007 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2007

**V. Finance**

- a) Payments and Claims January 2007 – MEPRD
- b) Payments and Claims January 2007 – MMMP
- c) Set transfer allocation for February 2007

**VI. Executive Director's Report**

**VII. Old Business**

**VIII. New Business**

- a) Request for Reimbursement: Village of Marine/Werner
- a2) Request for Reimbursement: Village of Cahokia/Werner
- b) Contract for Anna Heavner
- c) Request from GCS/ Two Year Contract Extension- Buehlhorn
- d) Resolution 07-02 re: 2006 IDNR Bikeway Grants
- e) Resolution 07-03 re: Electronic Media Participation
- f) Resolution 07-04 re: Sale of Equipment
- g) Resolution 07-05 re: Participation in IDNR Application
- h) Change Orders/MMMP Overlook – Buehlhorn/Baudendistel
- i) Request for Participation – Trailnet – Buehlhorn
- j) Intergovernmental Agreement with MCT –Buehlhorn
- k) Request for Participation –Belleville – Buehlhorn
- l) Report of District Engineer

**IX. Public Discussion and/or Comment**

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON MARCH 12, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.