

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

April 9, 2007 7:00 pm

**I. Call to Order**

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the March 12, 2007 meeting for inclusion in the District's records

**IV. Consent Agenda**

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

**V. Finance**

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

**VI. Executive Director's Report**

**VII. Old Business**

**VIII. New Business**

- a) Request for Reimbursement: Village of Marine - Werner
- b) Request for Reimbursement: Village of Glen Carbon - Werner
- c) Request for Participation: O'Fallon - Buehlhorn
- d) MEPRD/ MCT Agreement: Buehlhorn
- e) Executive Session Review: Buehlhorn - Verbal
- f) Request from Trailnet: Barns, Bridges and Bluffs Ride
- g) FY 2008 Budget - Progress Report: Buehlhorn - Verbal
- h) Report of District Engineer

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

Open House Recommendations - Buehlhorn

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON MAY 8, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.