

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

June 11, 2007 7:00 pm

**I. Call to Order**

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the May 14, 2007 meeting for inclusion in the District's records

**IV. Consent Agenda**

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

**V. Finance**

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

**VI. Executive Director's Report**

**VII. Old Business**

**VIII. New Business**

- a) FY 2008 Budgets – Buehlhorn
- b) Resolution 07-07 re: Professional Services Contract
- c) Resolution 07-08 Freedom of Information Act
- d) Resolution 07-09 MCT/MEPRD Intergovernmental Agreement
- e) Schedule of FY 2008 Meetings
- f) Report of District Engineer

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

**X. EXECUTIVE SESSION**

**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)**

- a) Employee Compensation

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON JULY 9, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.