

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

August 13, 2007 7:00 pm

- I. Call to Order by President Earl McDowell, Sr.**
- II. Roll Call**
- III. Minutes**
  - a) Approval of the Minutes of the July 9, 2007 meeting for inclusion in the District's records
- IV. Consent Agenda**
  - a) July 2007 Investment/Banking Information
  - b) July 2007 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for July 2007
- V. Finance**
  - a) Payments and Claims July 2007 – MEPRD
  - b) Payments and Claims July 2007 – MMMP
  - c) Set transfer allocation for August 2007
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business**
  - a) Request for Participation / Engleman Farm/ Mark Kern, SCC Chairman
  - b) McKinley Bridge – Buehlhorn
  - c) Request for Reimbursement –Hellrung Park-Werner
  - d) MMMP Overlook - Buehlhorn
  - e) Request for Qualifications – Buehlhorn
  - f) Report of District Engineer on Projects
- IX. Public Discussion and/or Comment**
- X. Executive Session for review of previous Executive Session minutes as provided under 5ILCS 120/2(c)(21) in the Illinois Open Meetings Act.**
- XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **SEPTEMBER 10, 2007** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT **7:00 P.M.**, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234