

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

September 10, 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 August 13, 2007 meeting for inclusion in the District's records

b) Approval of Special Board Meeting Minutes of August 20, 2007 for inclusion in the District's records.

IV. Consent Agenda

a) August 2007 Investment/Banking Information

b) August 2007 Sales Tax Receipts

c) Year to Date Sales Tax Distributions/Graph

d) Financial Reports for August 2007

V. Finance

a) Payments and Claims August 2007 – MEPRD

b) Payments and Claims August 2007 – MMMP

c) Set transfer allocation for September 2007

VI. Executive Director's Report

VII. Old Business

a) Update: OSLAD Grants - Buehlhorn

b) Update: McKinley Bridge Ramp down

c) Update: Gateway Geyser Liner

VIII. New Business

a) 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. Executive Session Release Recommendations

a) Recommendations of the Board for Executive Session Minutes to be released.

XII. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **OCTOBER 8, 2007** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT **7:00 P.M.**, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234