

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

October 8, 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 September 10, 2007 meeting for inclusion in the District's records
- IV. Consent Agenda**
 - a) September 2007 Investment/Banking Information
 - b) September 2007 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for September 2007
- V. Finance**
 - a) Payments and Claims September 2007 – MEPRD
 - b) Payments and Claims September – MMMP
 - c) Set transfer allocation for October 2007
- VI. Executive Director's Report**
- VII. Old Business**
 - a) Update: OSLAD Grants - Buehlhorn
 - b) Update: McKinley Bridge Rampdown – Buehlhorn
 - c) Update: Gateway Geyser Liner – Buehlhorn
- VIII. New Business**
 - a) St. Clair County Bikeway – Buehlhorn/Werner
 - b) Report of District Engineer on Projects
- IX. Public Discussion and/or Comment**
- X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON NOVEMBER 12, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234