

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

November 13, 2007 7:30 pm

I. Call to Order by President Earl McDowell, Sr.

II. Roll Call

III. Minutes

a) Approval of the Minutes of the October 8, 2007 meeting for inclusion in the District's records

IV. Consent Agenda

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

V. Finance

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

VI. Executive Director's Report

VII. Old Business

- a) Update: Gateway Geysler Liner – Buehlhorn
- b) Update: Calhoun Construction Final payment – Buehlhorn
- c) Update: Investment Policy – Buehlhorn

VIII. New Business

- a) Resolution 07-12 Re: Halverson Construction Ramp Down
- b) Resolution 07-13 Re: Engineering Services for Ramp Down
- c) Resolution 07-14 Re: Design Services OSLAD II
- d) Resolution 07-15 Re: MMMP Lighting Services Contract
- e) Report of District Engineers on Projects

IX. Public Discussion and/or Comment

Invitation for McKinley Bridge Dedication, November 17, 9:30 a.m.

X. 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)

XI. Adjournment

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