

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive – Collinsville, Illinois 62234

Board of Directors Meeting

Monday, January 14, 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 December 10, 2007 meeting for inclusion in the District's records
- IV. Consent Agenda**
  - a) December 2007 Investment/Banking Information
  - b) December 2007 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for December 2007
- V. Finance**
  - a) Payments and Claims December 2007 – MEPRD
  - b) Payments and Claims December – MMMP
  - c) Set transfer allocations for January 2008
  - d) Recommendation for Investments - Buehlhorn
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business**
  - a) Resolution 08-01 Re: Juneau/OSLAD I
  - b) Request from SCCTD – Buehlhorn
  - c) Bikeways Grants – Buehlhorn
  - d) Presentation/TWM/EWR Re: OSLAD II
  - e) Grants Coordinator Position – Buehlhorn
  - f) Report of District Engineers on Projects
- IX. Public Discussion and/or Comment**
- X. Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1)**
- XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON FEBRUARY 12, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234