

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Monday, May 12, 2008 7:00 pm

- I. **Call to Order by President Earl McDowell, Sr.**
- II. **Roll Call**
- III. **Minutes**
 - a) Approval of the Minutes of the April 14, 2008 meeting for inclusion in the District's records
- IV. **Consent Agenda**
 - a) April 2008 Investment/Banking Information
 - b) April 2008 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for April 2008
- V. **Finance**
 - a) Payments and Claims April 2008 - MEPRD
 - b) Payments and Claims April 2008 - MMMP
 - c) Set transfer allocations for May 2008
- VI. **Executive Director's Staff Report**
- VII. **Old Business**
- VIII. **New Business**
 - a) Resolution 08-11 Re: Change Order 8 at MMMP
 - b) Resolution 08-12 Re: Change order for McKinley Bridge Ramp Down
 - c) Report of District Engineers
- IX. **Public Discussion and/or Comment**

Dedication of Bikeway - June 7, 2008
- X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **MONDAY, JUNE 9, 2008** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234