

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr. – Collinsville, Illinois 62234
Board of Directors Meeting
Monday, June 9, 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 May 12, 2008 meeting for inclusion in the District's records
- IV. **Consent Agenda**
 - a) May 2008 Investment/Banking Information
 - b) May 2008 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions / Graph
 - d) Financial Reports for May 2008
- V. **Finance**
 - a) Payments and Claims May 2008 - MEPRD
 - b) Payments and Claims May 2008 - MMMP
 - c) Set transfer allocations for June 2008
- VI. **Executive Director's Staff Report**
- VII. **Old Business**
- VIII. **New Business**
 - a) FY 2009 Budgets – Buehlhorn
 - b) Schedule of Meetings
 - c) Resolution 08-13 Re: OSLAD Participation
 - d) Report of District Engineers
- IX. **Public Discussion and/or Comment**
 - a) July 4 Event
- X. **Executive Session**

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 MONDAY, JULY 14, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234