

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

**Tuesday, July 8, 2008 7:00 pm**

- I. Call to Order by President Earl McDowell, Sr.**
- II. Roll Call**
- III. Election of Officers 2008-09**
- IV. Minutes**  
a) Approval of the Minutes of the June 9, 2008 meeting for inclusion in the District's records (Pages 1-5)
- V. Consent Agenda**  
a) June 2008 Investment/Banking Information (No information to be given)  
b) June 2008 Sales Tax Receipts (Page 6)  
c) Year to Date Sales Tax Distributions/Graph (Pages 7-8)  
d) Financial Reports for June 2008 (Pages 9-18)
- VI. Finance**  
a) Payments and Claims June 2008 - MEPRD (Pages 19-27)  
b) Payments and Claims June 2008 - MMMP (Pages 28-31)  
c) Set transfer allocations for July 2008 (Page 32)
- VII. Executive Director's Staff Report** (Pages 33-35)
- VIII. Old Business**
- IX. New Business**  
a) IPARKS Insurance Renewal – Buehlhorn (Page 36)  
b) Section 125 Cafeteria Plan Presentation - Ganim/Meder (Page 37)  
c) Glen Carbon Reimbursement Request - Werner (Pages 38-39)  
d) Geysers Rip Rap Quotations - Buehlhorn (Page 40)  
e) Resolution 08-14: Re Center Fountain Lighting (Pages 41-45)  
f) Report of District Engineers
- X. Public Discussion and/or Comment**
- XI. Executive Session**
- XII. Adjournment**

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