

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, August 12, 2008 7:00 pm

- I. Call to Order by President Gene Peters**
- II. Roll Call**
- III. Minutes**
 - a) Approval of the Minutes of the July 8, 2008 meeting for inclusion in the District's records
- IV. Consent Agenda**
 - a) July 2008 Investment/Banking Information
 - b) July 2008 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for July 2008
- V. Finance**
 - a) Payments and Claims July 2008 - MEPRD
 - b) Payments and Claims July 2008 - MMMP
 - c) Set transfer allocations for August 2008
- VI. Executive Director's Staff Report**
- VII. Old Business**
- VIII. New Business**
 - a) SCCTD Reimbursement Request - Werner
 - b) SWIC Reimbursement Request - Werner
 - c) Recommended Software Upgrades – Werner
 - d) Report of District Engineers
- IX. Public Discussion and/or Comment**
- X. Adjournment**

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