

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr. – Collinsville, Illinois 62234
Board of Directors Meeting
Tuesday, October 14, 2008 7:00 pm

I. Call to Order by President Gene Peters

II. Roll Call

III. Minutes

a) Approval of the Minutes of the September 9, 2008 meeting for inclusion in the District's records

IV. Consent Agenda

- a) September 2008 Investment/Banking Information
- b) September 2008 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for September 2008

V. Finance

- a) Payments and Claims September 2008 - MEPRD
- b) Payments and Claims September 2008 - MMMP
- c) Set transfer allocations for October 2008

VI. Executive Director's Staff Report

VII. Old Business

VIII. New Business

- a) Resolution 08-17 Re: Highland Acquisition Grant
- b) Resolution 08-18 Re: FY09 Trail Partnership Grant Award
- c) City of O'Fallon Reimbursement Request – Werner
- d) Report of District Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, NOVEMBER 11, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234