

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, November 11, 2008 7:00 pm

I. Call to Order by President Gene Peters

II. Roll Call

III. Minutes

a) Approval of the Minutes of the October 14, 2008 meeting for inclusion in the District's records

IV. Consent Agenda

- a) October 2008 Investment/Banking Information
- b) October 2008 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for October 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) Eagle Days request – Buehlhorn
- b) Trail Corridor Extension – Buehlhorn/Werner
- c) MMMP/OSLAD II Discussion – Buehlhorn/Werner
- d) Report of District Engineers

IX. Public Discussion and/or Comment

X. Adjournment

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