

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr. – Collinsville, Illinois 62234  
Board of Directors Meeting  
7:00 PM, Tuesday, March 10, 2009

- I. Call to Order by President Pro Tem Pamela Hogan**
- II. Roll Call**
- III. Minutes**
  - a) Approval of the Minutes of the February 10, 2009 meeting for inclusion in the District's records
- IV. Consent Agenda**
  - a) February 2009 Investment/Banking Information
  - b) February 2009 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for February 2009
- V. Finance**
  - a) Payments and Claims February 2009 - MEPRD
  - b) Payments and Claims February 2009 - MMMP
  - c) Set transfer allocations for March 2009
- VI. Executive Director's Staff Report**
- VII. Old Business**
- VIII. New Business**
  - a) Resolution 09-06 Re: TWM OSLAD II Contract
  - b) Presentation by TWM/Arcturis Re: OSLAD II
  - c) MMMP Park Policies/Bryan Werner
  - d) MMMP Grand Opening Options/ Bryan Werner
  - e) Report of District Engineers
- IX. Public Discussion and/or Comment**
- X. Adjournment**