

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, April 14, 2009 7:00 pm

I. Call to Order by President Gene Peters

II. Roll Call

III. Minutes

- a) Approval of the Minutes of the March 17, 2009 meeting for inclusion in the District's records

IV. Consent Agenda

- a) March 2009 Investment/Banking Information
- b) March 2009 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for March 2009

V. Finance

- a) Payments and Claims March 2009 - MEPRD
- b) Payments and Claims March 2009 - MMMP
- c) Set transfer allocations for April 2009

VI. Executive Director's Staff Report

VII. Old Business

- a) MMMP: Arcturis OSLAD Phase II Presentation
- b) MMMP: Grand Opening Overview Presentation
- c) MMMP: Policies Overview Presentation

VIII. New Business

- a) MEPRD Long Range Plan Update Presentation
- b) Report of District Engineers

IX. Executive Session

Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5) and Security Issues pursuant to 5 ILCS 20 120/2(c)(8).

X. Public Discussion and/or Comment

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MAY 12, 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234