

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr. – Collinsville, Illinois 62234  
Board of Directors Meeting

**Tuesday, September 8, 2009 7:00 pm**

**I. Call to Order by President Paul Evans**

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

- a) Approval of the Minutes of the August 11, 2009 meeting for inclusion in the District's records.
- b) Approval of the Minutes of the August 18, 2009 special meeting for inclusion in the District's records.

**IV. Consent Agenda**

- a) August 2009 Investment/Banking Information (no Illinois Fund bank statement)
- b) August 2009 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for August 2009

**V. Finance**

- a) Payments and Claims August 2009 - MEPRD
- b) Payments and Claims August 2009 - MMMP
- c) Set transfer allocations for September 2009

**VI. Executive Director's Staff Report**

**VII. Old Business**

**VIII. New Business**

- a) Resolution 09-17 Re: Eagle Points Trail Bid
- b) Ganim Engagement letter for 2009
- c) IDNR / OSLAD Requirements
- d) Report of District Engineers

**IX. Public Discussion and/or Comment**

**X. Executive Session Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1), Litigation pursuant to ILCS 120/2(c)(4), or acquisition of Property pursuant to 5 ILCS 120/2(c)(5)**

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, OCTOBER 13, 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234