

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr. – Collinsville, Illinois 62234

Board of Directors Meeting

Tuesday, November 10, 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 October 13, 2009 meeting for inclusion in the District's records.

**IV. Consent Agenda**

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

**V. Finance**

- a) Payments and Claims October 2009 - MEPRD
- b) Payments and Claims October 2009 - MMMP
- c) Set transfer allocations for November 2009

**VI. Executive Director/ Staff Report**

**VII. Old Business**

- a) Long Range Plan Update – Werner

**VIII. New Business**

- a) National Park Service Expansion Update - Buehlhorn
- b) McKinley Bridge to Cahokia Corridor Update - Homann
- c) Report of Engineers

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

**X. Executive Session**

To discuss acquisition of Property pursuant to 5 ILCS 120/2 (c) (5)

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, DECEMBER 8 , 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DR, COLLINSVILLE, ILLINOIS 62234