

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, October 08, 2013, 11:00 a.m.
Board of Directors Meeting

I. Call to Order by President Greg Yank

Pledge of Allegiance

II. Roll Call/Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Minutes

a.) Approval of the Minutes of the September 10, 2013 meeting

V. Consent Agenda

- a) September 2013 Investment/Banking Information
- b) September 2013 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for September 2013
- e) YTD Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims September 2013 – MEPRD
- b) Payments and Claims September 2013 – MMMP

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Event Sponsorship – Meeting of the Rivers
“Riverlands 25th Anniversary Celebration” Event Request Amount: \$2,500.00
- b) O’Fallon Parks and Recreation Department
Grant Reimbursement Request \$16,500.00 – Pickle Ball Courts
- c) Village of Shiloh
Grant Reimbursement Request \$2,800.00 – 2 Fix Stations, 4 Bicycle Racks
- d) Resolution 13-24 – Disposal of Unused Equipment
- e)
- f) Report of Engineers

X. Executive Session

Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1)

XI Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, OCTOBER 8, 2013** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.