

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234  
**Tuesday, July 8, 2014, 11:00 a.m.**  
Board of Directors Meeting

- I. **Call to Order by President Greg Yank**  
Pledge of Allegiance
- II. **Roll Call**
- III. **Establishment of a Quorum**
- IV. **Public Discussion and/or Comment**
- V. **Election of Officers**
- VI. **Minutes**
  - a) Approval of the Minutes of the June 10, 2014 meeting.
- VII. **Consent Agenda**
  - a) June 2014 Investment/Banking Information
  - b) June 2014 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for June 2014
  - e) YTD Sponsorship / Grant Information
- VIII. **Finance**
  - a) Payments and Claims June 2014 - MEPRD
  - b) Payments and Claims June 2014 - MMMP
- IX. **Executive Director/Staff Report**
- X. **Old Business**
- XI. **New Business**
  - a.) Sponsorship Request: Woodriver Parks and Recreation  
\$2,500 Woodriver Triathlon,
  - b.) Sponsorship Request: Village of Caseyville  
\$ 689.17 Freaky 5K Halloween Run/Walk
  - c.) Sponsorship Request: Fairview Heights Parks and Recreation  
\$ 550.00 Keeping Fairview Heights Beautiful 5 K Run/Walk
  - d.) Grant Reimbursement Request: St. Clair County Transit District  
SWIC Green Campus Initiative - \$300,000.00
  - e.) Report of Attorney/Engineers
- XII. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, AUGUST 12, 2014** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.