

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, March 10, 2015, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President

Pledge of Allegiance

II. Roll Call/ Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Minutes

Approval of the Minutes of the February 10, 2015 meeting

V. Consent Agenda

- a) February 2015 Investment/Banking Information
- b) February 2015 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for February 2015
- e) YTD Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims February 2015 - MEPRD
- b) Payments and Claims February 2015 - MMMP

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a.) Resolution 14-35 Re: Agreement between MEPRD and SW Illinois Flood Prevention District for Lease renewal
- b.) Resolution 14-36 Re: Rules, Regulations, Permits for Malcolm W. Martin Memorial Park
- c.) Resolution 14-37 Re: Operations Facility Lawn Maintenance at Malcolm W. Martin Memorial Park with Mason landscaping
- d.) Sponsorship Request: Ainad Shrine Circus Parade
\$2,500.00 Shriners 5K Parade Run/Walk
- e.) Sponsorship Request: Trailnet
\$ 2,500.00 for Big Bottle Bicycle Race
- f.) Sponsorship Request: Highland Lions Club
\$ 900.00 Request for Memorial Day Biathlon and 5 Mile Run
- g.) Sponsorship Request: Citizens for Modern Transit
\$1,000.00 Great Race: Relay to the Rails
- h.) Report of District Engineers / Attorney

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY APRIL 14, 2015** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234, PHONE 618-346-4905.