

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, September 8, 2015, 11:00 a.m.
Board of Directors Meeting

- I. Call to Order by President Hohlt
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 August 11, 2015 meeting.

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

- VI. Finance
 - a) Payments and Claims August 2015 – MEPRD
 - b) Payments and Claims August 2015 - MMMP

- VII. Executive Director/Staff Report

- VIII. Old Business

- IX. New Business
 - a.) Reimbursement Request: Village of Freeburg
Village Park Gazebo - \$ 9,005.26
 - b.) Resolution 14-45 Grant Request: Edwardsville Township
Edwardsville Township Park Rest Room Renovations - \$7,500.00
 - c.) Reimbursement Request: Madison County Transit
MCT Ronald J. Foster Heritage Trail \$300,000.00
 - d.) Report of Attorney/Engineers

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

- XI. Adjournment