

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, December 13, 2016, 11:00 a.m.
Board of Directors Meeting

- I. Call to Order by President Gene Peters
- II. Roll Call / Establishment of a Quorum
- III. Public Discussion and/or Comment
- IV. Minutes
 - a) Approval of the Minutes of the November 8, 2016 meeting.
- V. Consent Agenda
 - a) November 2016 Investment/Banking Information
 - b) November 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for November 2016
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims November 2016 – MEPRD
 - b) Payments and Claims November 2016 - MMMP
 - c) Presentation of 2016 Audit by Michelle Loewe (Scheffel Boyle)
- VII. Executive Director/Staff Report
- VIII. Old Business
 - a) Approval of Executive Session Minutes to be Released
- IX. New Business
 - a) Resolution 16:24 Professional Guard and Security Contract
 - b) Report of Attorney
- X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JANUARY 10, 2017**
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M.,
104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.