

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Monday, June 15, 2015, 11:00 a.m.
Board of Directors Meeting

I. Call to Order by President Harold Byers

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 May 12, 2015 meeting

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims May 2015 – MEPRD
- b) Payments and Claims May 2015 – MMMP

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Event Sponsorship Request: Belleville Cultural Enrichment Organization
Request for \$1,625.00 for the Memorial Walkway 5 K Run/Walk
- b) Event Sponsorship Request: Illinois Center for Autism
Request for \$1,160.00 for the ICA Bike at Dawn Ride
- c) Event Sponsorship Request: Belleville Parks and Recreation
Request for \$2,500.00 for the Tour 'de Belleville Ride.
- d) Event Sponsorship Request: FY16 – City of Wood River Parks & Recreation Dept.
Request for \$2,500.00 for the Wood River Triathlon.
- e) Ordinance 15-01: In Reference to the Prevailing Wage Act.
- f) Resolution 14-38: FY 2016 Operations and Capital Budgets
Outlines the operational and capital budgets for the FY 2016 for MEPRD
and the Malcolm Martin Memorial Park.

- g) Resolution 14-39: FY 2016 MEPRD Park and Trail Grant Matching Program
Outlines the FY16 grant application and \$1,500,000.00 program allocation.
- h) Resolution 14-40: FY 2016 MEPRD Sponsorship Program
Outlines the FY16 rules and regulations and \$34,500.00 program allocation
- i) Engagement Letter: FY 2015 Audit, Allison, Knapp & Siekmann
Requesting authorization for signature, not to exceed \$6,030.00 for FY 2015 audit
- j) FY 2016 Schedule of Meetings:
Dates and times for the district board meetings from July 2015 – June 2016
- k) Resolution 14-41: Support resolution for Grant Cycle 22
Application to St. Clair County Parks Grant Commission
- l) Reports of District Engineers and Attorney

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING WILL TAKE PLACE AT 11:00 A.M., TUESDAY, JULY 14, 2015 AT METRO EAST PARK AND RECREATION DISTRICT OFFICE LOCATED AT 104 UNITED DRIVE, COLLINSVILLE, IL 62234.