

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, March 13, 2018, 11:00 a.m.
Board of Directors Meeting

I. Call to Order by President Greg Yank, followed by the 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 13, 2018 meeting

V. Consent Agenda

- a) February 2018 Investment/Banking Information
- b) February 2018 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for February 2018
- e) YTD Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims February 2018 – MEPRD
- b) Payments and Claims February 2018 – MMMP

VII. Executive Director Report

VIII. Old Business

IX. New Business

- a) Grant Reimbursement Request – City of O’Fallon in the amount of \$300,000.00 for their completed project titled: Family Sports Park Phase 4A Turf Fields
- b) Grant Reimbursement Request – Village of Bethalto in the amount of \$91,362.82 for their completed project titled: Erwin Plegge Multi-Use Trail Phase 1
- c) Resolution 18-05: FY18 Grant Request totaling \$60,378.80 from the Village of Bethalto for their project titled: Sports Complex Phase II
- d) Resolution 18-06: FY18 Grant Request totaling \$103,052.56 from the City of Collinsville for their project titled: Woodland Park Improvements
- e) Resolution 18-07 Resolution to amend signatories for negotiable instruments
- f) Review and release of Executive Session Minutes
- g) District Attorney Report

X. Executive Session to review executive session minutes pursuant to 5 ILCS 120/2(c)(21)

XI. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, April 10, 2018 and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.