

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234 618-346-4905

11:00 a.m., Tuesday, December 8, 2020

MEPRD Board of Directors Meeting

NOTICE: THE DECEMBER 8TH MEETING IS BEING HELD VIRTUALLY.

VISIT: WWW.MEPRD.ORG/MEETINGS.HTML FOR THE MEETING LINK AND PHONE NUMBER.

I. Call to Order followed by the Pledge of Allegiance

II. Roll Call and Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Approval of Minutes

Approval of the November 10, 2020 meeting minutes

V. Consent Agenda

- a) Investment/Banking Information for November 2020
- b) Monthly Sales Tax Receipt
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for November 2020
- e) Event Sponsorship and Grant Program Information

VI. Finance

- a) MEPRD Payments and Claims for November 2020
- b) MMMP Payments and Claims for November 2020
- c) Presentation and approval of MEPRD's FY20 Audit by Scheffel Boyle

VII. Executive Director Report

VIII. New Business Summary

- a) FY18 Grant Reimbursement Request from the Village of Cahokia totaling \$100,000.00 for their completed project titled: Cahokia Park Splash Pad.
- b) FY20 Grant Reimbursement Request from Chouteau Township totaling \$14,922.00 for their completed project titled: Chouteau Golden Acres Park Improvements.
- c) Report from the District Attorney

IX. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, January 12, 2021