

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
11:00 a.m., Tuesday, March 9, 2021
MEPRD Board of Directors Meeting

I. Call to Order followed by the Pledge of Allegiance

II. Roll Call / Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Approval of Minutes

Approval of the February 9, 2021 meeting minutes

V. Consent Agenda

- a) February 2021 Investment/Banking Information
- b) February 2021 Sales Tax Receipt
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for February 2021
- e) Sponsorship/Grant Information

VI. Finance

- a) Payments and Claims February 2021 – MEPRD
- b) Payments and Claims February 2021 – MMMP

VII. Executive Director Report

VIII. New Business Summary

- a) Resolution 21-03: Village of Shiloh request to rescind a grant in the amount of \$203,566.00 for a project titled: Richland Creek Corridor Trail Phase I
- b) Malcolm Martin Memorial Park Funding Request: Review and Discussion
- c) FY22 Park and Trail Grant Program: Review and Discussion
- d) FY22 Community Planning Grant Program: Review and Discussion
- e) FY22 Event Sponsorship Program: Review and Discussion
- f) MEPRD RFP for Professional Audit Services: Review and Discussion
- g) Report from the District Attorney

IX. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, April 13, 2021