

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, July 13, 2021, 11:00 a.m.
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. Election of Officers

V. Approval of Minutes

Approval of the June 8, 2021, meeting minutes

VI. Consent Agenda

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

VII. Finance

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

VIII. Executive Director Report

IX. Old Business

- a) Resolution 21-12: Fourth Amendment to Gateway Center Donation

X. New Business Summary

- a) Report from District Attorney

XI. Executive Session

Executive Session to discuss property pursuant to 5ILCS120/2(c)(5).

XII. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, August 10, 2021, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.