

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, September 14, 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. Approval of Minutes**

Approval of the August 10, 2021, meeting minutes

**V. Consent Agenda**

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

**VI. Finance**

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

**VII. Executive Director Report**

**VIII. Old Business**

- a) Illinois Expansion of the Gateway Arch National Park – Discussion Item

**IX. New Business Summary**

- a) FY22 Event Sponsorship Grant Request from the City of Belleville in the amount of \$2,500.00 for their upcoming event titled: 2021 Tour de Belleville.
- b) CP20 Community Planning Grant Reimbursement Request from Roxana Community Park District in the amount of \$9,800.00 for their completed project titled: Roxana Community Park District Comprehensive Plan.
- c) FY19 Park and Trail Grant Reimbursement Request from the City of Mascoutah in the amount of \$15,870.26 for their completed project titled: Maple Park Restroom.
- d) Resolution 21-27: FY22 Park & Trail Grant Request from the Village of Millstadt totaling \$44,374.24 for their project titled: Field Lighting – Tuffy Field.
- e) Resolution 21-28: FY22 Park & Trail Grant Request from the St Jacob Park District totaling \$21,026.36 for their project titled: ½-Mile Loop Project.
- f) Resolution 21-29: FY22 Park & Trail Grant Request from the City of Cahokia Heights totaling \$43,500.00 for their project titled: Cahokia Park Splash Pad Facility Improvements.
- g) Report from District Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, October 12, 2021, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.