

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, October 12, 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 meeting minutes for September 14, 2021

**V. Consent Agenda**

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

**VI. Finance**

- a) Payments and Claims September 2021 – MEPRD
- b) Payments and Claims September 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) Release of executive session minutes pursuant to 5ILCS120/2(c)(21).
- b) Employee Compensation
- c) Report from District Attorney

**X. Executive Session**

Executive Session to discuss personnel matters pursuant to 5ILCS 20/2(c)(1), and to review executive session minutes pursuant to 5ILCS120/2(c)(21).

**XI. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, November 9, 2021, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.