

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, February 8, 2022, 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 the December 14, 2021 Meeting Minutes**
- V. Consent Agenda**
 - a) December 2021 / January 2022 Investment & Banking Information
 - b) December 2021 / January 2022 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for December 2021 & January 2022
 - e) MEPRD Grant Program Summaries
- VI. Finance**
 - a) MEPRD Payments and Claims for December 2021 & January 2022
 - b) MMMP Payments and Claims for December 2021 & January 2022
- VII. Executive Director Report**
- VIII. Old Business**
- IX. New Business Summary**
 - a) MEPRD FY21 Audit Presentation, Discussion, and Approval
 - b) MEPRD Compensation Survey Presentation, Discussion, and Approval
 - c) Resolution 22-01: Village of Swansea request to rescind a contingent grant in the amount of \$39,200.00 for a project titled: Clinton Hills Conservation Park Lollipop Nature Trail
 - d) Resolution 22-02: Modification of the Local Match Section of the MEPRD FY22 Community Planning Grant Program
 - e) Resolution 22-03: FY22 Community Planning Grant Request by the City of Wood River in the amount of \$23,086.72 (Version A – Recommended) or \$15,391.15 (Version B) for their project titled: Wood River Pedestrian and Bicycle Master Plan
 - f) Report from Edward J. Szewczyk, MEPRD Attorney
- X. Executive Session to discuss litigation matters pursuant to 5 ILCS 120/2(c)(11) and discuss property matters pursuant to 5ILCS120/2(c)(5).**
- XI. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, March 8, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.