

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, March 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 February 8, 2022, Meeting Minutes**
- V. Consent Agenda**
  - a) February 2022 Investment & Banking Information
  - b) February 2022 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for February 2022
  - e) MEPRD Grant Program Summaries
- VI. Finance**
  - a) MEPRD Payments and Claims for February 2022
  - b) MMMP Payments and Claims for February 2022
- VII. Executive Director's Report**
- VIII. Old Business**
  - a) MEPRD Compensation Survey discussion
- IX. New Business Summary**
  - a) Resolution 22-04: CP22 Community Planning Grant request from Stookey Township in the amount of \$16,000.00 for their project titled: Stookey Township Parks and Green Spaces Master Plan.
  - b) Resolution 22-05: CP22 Community Planning Grant request from the City of Fairview Heights in the amount of \$30,600.00 for their project titled: Fairview Heights Park & Recreation Master Plan.
  - c) Report from Edward J. Szewczyk, MEPRD Attorney.
- X. Executive Session**

Closed 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, April 12, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.