

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, April 12, 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 March 8, 2022, Meeting Minutes**
- V. **Consent Agenda**
  - a) March 2022 Investment & Banking Information
  - b) March 2022 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for March 2022
  - e) MEPRD Grant Program Summaries
- VI. **Finance**
  - a) MEPRD Payments and Claims for March 2022
  - b) MMMP Payments and Claims for March 2022
- VII. **Executive Director's Report**
- VIII. **Old Business**
  - a) MEPRD Compensation Survey discussion
- IX. **New Business Summary**
  - a) FY22 Event Sponsorship Grant Request from the City of O'Fallon in the amount of \$2,500.00 for their upcoming event titled: O'Town Hustle Super Sprint Triathlon at CityFest, to be held on August 20<sup>th</sup>, 2022.
  - b) FY22 Park and Trail Grant Reimbursement Request from the St. Jacob Park District in the amount of \$19,135.30 for their completed project titled: Half-Mile Loop Project.
  - c) Release of executive session minutes pursuant to 5ILCS120/2(c)(21).
  - d) Report from Edward J. Szewczyk, MEPRD 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, May 10, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.