

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, June 14, 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 May 10, 2022, Meeting Minutes**
- V. Consent Agenda**
 - a) May 2022 Investment & Banking Information
 - b) May 2022 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for May 2022
 - e) MEPRD Grant Program Summaries
- VI. Finance**
 - a) MEPRD Payments and Claims for May 2022
 - b) MMMP Payments and Claims for May 2022
- VII. Executive Director's Report**
- VIII. Old Business**
 - a) Resolution 22-07: FY23 Budgets for MEPRD and MMMP
 - b) Resolution 22-08: FY23 Event Sponsorship Grant Program
 - c) Resolution 22-09: FY23 Community Planning Grant Program
 - d) Resolution 22-10: FY23 Park and Trail Grant Program
- IX. New Business Summary**
 - a) FY23 MEPRD Board Meeting Schedule
 - b) Resolution 22-11: 30-day extension of the contract with Professional Guard and Security.
 - c) FY22 Event Sponsorship Grant Request from Illinois Center for Autism in the amount of \$1,000.00 for their upcoming event titled "2022 Pedal for Autism," to be held on Saturday, August 20th, 2022.
 - d) Resolution 22-12: FY22 Community Planning Grant Request from the City of Granite City in the amount of \$22,800.00 for their project titled "Granite City Bicycle & Pedestrian Master Plan."
 - e) Resolution 22-13: FY22 Community Planning Grant Request from the Village of Pontoon Beach in the amount of \$20,600.00 for their project titled "Bicycle/Pedestrian Master Plan."
 - f) FY21 Park and Trail Grant Reimbursement Request from the City of Troy in the amount of \$288,183.56 for their completed project titled "Tri-Township Park Regional Trail Connection."
 - g) FY22 Grant Reimbursement from the St. Clair Township in the amount of \$29,815.60 for their completed project titled: "Centennial Park Kid's Area."

h) Report from Edward J. Szewczyk, MEPRD Attorney.

X. Executive Session

Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, July 12, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234