

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, August 9, 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 July 12, 2022, and July 28, 2022, Meeting Minutes

V. Consent Agenda

- a) July 2022 Investment & Banking Information
- b) July 2022 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for July 2022
- e) MEPRD Grant Program Summaries

VI. Finance

- a) MEPRD Payments and Claims for July 2022
- b) MMMP Payments and Claims for July 2022

VII. Executive Director's Report

VIII. Old Business

IX. New Business Summary

- a) Grant Reimbursement Request from the Village of Millstadt in the amount of \$44,374.24 for their completed project titled: "Field Lighting – Tuffy Field."
- b) Grant Reimbursement Request from Wood River Township in the amount of \$33,864.80 for their completed project titled: "Kutter Park Pickleball Courts."
- c) FY23 Event Sponsorship Request from the Village of Millstadt in the amount of \$2,087.50 for their upcoming event titled *Millstadt 34th Annual Parks Biathlon & 2nd Annual Parks 5K Run*, to be held on September 18, 2022.
- d) FY23 Event Sponsorship Request from Southern Illinois University Edwardsville (SIUE) in the amount of \$2,500.00 for their upcoming event titled *(2022) SIUE Cougars Unleashed Homecoming Run*, to be held on September 24, 2022.
- e) FY23 Event Sponsorship Request from Belleville Mural Project in the amount of \$1,000.00 for their upcoming event titled *Mural Glow Ride*, to be held on September 23rd, 2022.
- f) Resolution 22-16: FY23 Park & Trail Contingent Grant Request from the City of Fairview Heights totaling \$131,225.00 for their project titled: "St. Ellen Trail, Phase 3."
- g) Resolution 22-17: FY23 Park & Trail Grant Request from the City of Edwardsville totaling \$200,000.00 for their project titled: "IL-157 Shared Use Path – Phase 5 (Schwarz St. to St. Louis St.)."
- h) Resolution 22-18: FY23 Park & Trail Grant Request from the Horner Park District totaling \$24,898.61 for their project titled: "Horner Park Tennis Court Refab and Reconfigure Project 2022-2023."

- i) Resolution 22-19: FY23 Park & Trail Grant Request from St. Clair Township totaling \$79,914.00 for their project titled: “Centennial Park Improvements.”
- j) Resolution 22-20: FY23 Park & Trail Grant Request from St. Clair County totaling \$300,000.00 for their project titled: “Tecklenberg Trail, Phase 1.”
- k) Resolution 22-21: FY23 Park & Trail Grant Request from the St. Clair County Transit District totaling \$300,000.00 for their project titled: “Fairview Heights – Swansea Trail, Phase 2.”
- l) Resolution 22-22: FY23 Park & Trail Grant Request from the City of Belleville totaling \$100,000.00 for their project titled: “Bellevue Park Fitness Court.”
- m) Resolution 22-23: FY23 Park & Trail Grant Request from the City of Troy totaling \$220,000.00 for their project titled: “Tri-Township Park Trail Extension to U.S. Senator Paul Simon Park.”
- n) Resolution 22-24: FY23 Park & Trail Contingent Grant Request from the City of Wood River totaling \$300,000.00 for their project titled: “Confluence Trail to Camp Dubois Connector.”
- o) Resolution 22-25: FY23 Park & Trail Grant Request from the City of Mascoutah totaling \$100,000.00 for their project titled: “Scheve Park Splash Pad.”
- p) Resolution 22-26: FY23 Park & Trail Grant Request from the Village of Millstadt totaling \$25,890.00 for their project titled: “Inclusive Playground Equipment.”
- q) Resolution 22-27: FY23 Park & Trail Contingent Grant Request from the Village of Glen Carbon totaling \$283,953.00 for their project titled: “Glen Carbon Road Shared-Use Path, Phase 1.”
- r) Resolution 22-28: FY23 Park & Trail Grant Request from Madison County Transit totaling \$300,000.00 for their project titled: “Chain of Rocks Shared-Use Path.”
- s) Resolution 22-29: FY23 Park & Trail Grant Request from the City of O’Fallon totaling \$224,480.00 for their project titled: “Community Park Perimeter Shared-Use Path.”
- t) Resolution 22-30: FY23 Park & Trail Grant Request from the Village of Williamson totaling \$28,329.08 for their project titled: “Fitness Park.”
- u) Resolution 22-31: FY23 Park & Trail Grant Request from the Village of East Alton totaling \$29,530.80 for their project titled: “Keasler Recreation Complex – Gym Floor.”
- v) Resolution 22-32: FY23 Park & Trail Grant Request from the Village of Smithton totaling \$66,800.00 for their project titled: “Smithton Trail Reconstruction.”
- w) Resolution 22-33: FY23 Park & Trail Grant Request from the City of Highland totaling \$62,691.00 for their project titled: “Hoffman Park Playground.”
- x) Report from Edward J. Szewczyk, MEPRD Attorney.

X. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, September 13, 2022, and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234