

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, October 11, 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 September 13, 2022, Meeting Minutes**
- V. Consent Agenda**
 - a) September 2022 Investment & Banking Information
 - b) September 2022 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for September 2022
 - e) MEPRD Grant Program Summaries
- VI. Finance**
 - a) MEPRD Payments and Claims for September 2022
 - b) MMMP Payments and Claims for September 2022
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business Summary**
 - a) FY23 Event Sponsorship Request from the City of Belleville in the amount of \$2,500.00 for their upcoming event titled *Gingerbread 5K Run/Walk (2022)*, to be held on December 3, 2022.
 - b) Resolution 22-39: Modification of the FY23 Community Planning Grant.
 - c) Resolution 22-40: FY23 Community Planning Grant Request from the Village of Hamel in the amount of \$10,000.00 for their proposed project titled: "Village of Hamel Bicycle/Pedestrian Master Plan."
 - d) FY21 Park and Trail Grant Reimbursement Request from the City of Alton in the amount of \$300,000.00 for their completed project titled: "Artificial Turf at Hopkins Field."
 - e) CP21 Community Planning Grant Reimbursement Request from the Village of Smithton in the amount of \$6,770.00 for their completed project titled: "Smithton Shared-Use Path Master Plan."
 - f) MEPRD Conditional Closeout Procedure. Discussion item.
 - g) Malcolm W. Martin Memorial Park nonprofit. Discussion item.
 - h) Release of executive session minutes pursuant to 5ILCS120/2(c)(21).
 - i) Report from Edward J. Szewczyk, MEPRD Attorney.
- X. Executive Session**

Executive Session 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, November 8, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234