

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, December 13, 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 October 11, 2022, Meeting Minutes

V. Consent Agenda

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

VI. Finance

- a) MEPRD Payments and Claims for October 2022 and November 2022
- b) MMMP Payments and Claims for October 2022 and November 2022

VII. Executive Director's Report

VIII. Old Business

- a) Continued discussion of a Malcolm W. Martin Memorial Park nonprofit.

IX. New Business Summary

- a) Presentation of FY22 Financial Statements and Motion to Approve
- b) CP22 Community Planning Grant Reimbursement Request from the City of Edwardsville in the amount of \$24,724.00 for their completed project titled: "Bicycle & Pedestrian Facilities Plan."
- c) CP22 Community Planning Grant Reimbursement Request from the City of Fairview Heights in the amount of \$30,000.00 for their completed project titled: "Fairview Heights Park & Recreation Master Plan."
- d) FY22 Park & Trail Grant Reimbursement Request from the City of Belleville in the amount of \$29,000.00 for their completed project titled: "East End Park Improvements."
- e) Resolution 22-41: CP23 Community Planning Grant Request from the City of Madison in the amount of \$29,400.00 for their project titled: "Bicycle and Pedestrian Master Plan."
- f) Resolution 22-42: CP23 Community Planning Grant Request from the Village of Glen Carbon in the amount of \$35,929.00 for their project titled: "2023 Glen Carbon Parks and Trails Master Plan."
- g) Resolution 22-43: Conditional closeout of qualifying MEPRD Park & Trail Grant Awards
- h) Resolution 22-44: Extension of the contract with Professional Security and Guard
- i) Report from Edward J. Szewczyk, Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, January 10, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234