

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, February 14, 2023, 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 January 2023 Meeting Minutes**
- V. **Consent Agenda**
  - a) January 2023 Investment & Banking Information
  - b) January 2023 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for January 2023
  - e) MEPRD Grant Program Summaries
- VI. **Finance**
  - a) MEPRD Payments and Claims for January 2023
  - b) MMMP Payments and Claims for January 2023
- VII. **Executive Director's Report**
- VIII. **Old Business**
  - a) Continued discussion of fundraising efforts at MMMP.
- IX. **New Business Summary**
  - a) FY23 Event Sponsorship Grant Request from the Illinois Center for Autism in the amount of \$1,000.00 for their *Pedal for Autism (2023)* event scheduled for August 19, 2023.
  - b) FY15 Park & Trail Grant Conditional Closeout and Reimbursement Request from the City of Highland in the amount of \$103,395.66 for their completed project titled: "Sharpshooters Trail."
  - c) FY21 Park & Trail Grant Reimbursement Request from MCT in the amount of \$300,000.00 for their completed project titled: "MCT IT Beltline, Phase 1."
  - d) Resolution 23-04: CP23 Community Planning Grant Request from the City of Venice in the amount of \$28,893.00 for the project titled: "Bicycle/Pedestrian Master Plan."
  - e) Report from Edward J. Szewczyk, Attorney.
- X. **Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, March 14, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234