

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, July 11, 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. Election of Officers

V. Approval of the May 9, 2023, Meeting Minutes

VI. Consent Agenda

- a) May 2023 / June 2023 Investment & Banking Information
- b) May 2023 / June 2023 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for May 2023 / June 2023
- e) MEPRD Grant Program Summaries

VII. Finance

- a) MEPRD Payments and Claims for May 2023 / June 2023
- b) MMMP Payments and Claims for May 2023 / June 2023

VIII. Executive Director's Report

IX. Old Business Summary

- a) Resolution 23-13: Approval of FY24 Budgets per 50 ILCS 330.
- b) Resolution 23-14: Approval of FY24 Event Sponsorship Grant Program
- c) Resolution 23-15: Approval of FY24 Community Planning Grant Program
- d) Resolution 23-16: Approval of FY24 Park and Trail Grant Program
- e) Resolution 23-17: Approval of a letter of Intent to Donate Malcolm W. Martin Memorial Park to the United States of America for the Illinois Expansion of the Gateway Arch National Park.

X. New Business Summary

- a) Resolution 23-18: FY23 Community Planning Grant request from the City of Belleville in the amount of \$29,000.00 for their proposed project titled: "Bicycle and Pedestrian Master Plan."
- b) FY22 Community Planning Grant Reimbursement request from the City of Granite City in the amount of \$22,000.00 for their completed project titled: "Granite City Bicycle and Pedestrian Master Plan."
- c) FY23 Park & Trail Grant Reimbursement request from the Village of East Alton in the amount of \$29,530.80 for their completed project titled: "Keasler Recreation Complex-Gym Floor."
- d) Resolution 23-19: Rescind City of Wood River FY23 Grant "Confluence Trail to Camp Dubois Connector" in the amount of \$300,000.00.
- e) Resolution 23-20: 2-Month contract extension with Professional Security and Guard ending September 30, 2023.
- f) Resolution 23-21 Fifth Amendment of the Original Donation Agreement between the MEPRD and the Gateway Center of Metropolitan St. Louis.
- g) Report from Edward J. Szewczyk, Attorney

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, August 8, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.