

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, February 13, 2024, 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 9, 2024, Meeting Minutes

V. Consent Agenda

- a) January 2024 Investment & Banking Information
- b) January 2024 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for January 2024
- e) MEPRD Grant Program Summaries

VI. Finance

- a) MEPRD Payments and claims for January 2024
- b) MMMP Payments and claims for January 2024

VII. Executive Director's Report

VIII. Old Business – No old business

IX. New Business Summary

- a) FY23 Community Planning Grant Reimbursement Request from the Village of Hamel in the amount of \$10,000.00 for their completed project titled: "Village of Hamel - Bicycle/Pedestrian Master Plan."
- b) FY23 Park and Trail Grant Reimbursement Request from the Village of Smithton in the amount of \$66,800.00 for their completed project titled: "Smithton Trail Reconstruction."
- c) Resolution 24-03: Contract with Professional Security and Guard for security at Malcolm W. Martin Memorial Park.
- d) Report from Edward J. Szewczyk, Attorney

X. Executive Session

Executive Session to discuss the employment, compensation, and/or performance of An independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, March 12, 2024, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.