

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, October 13, 2015, 11:00 a.m.

Board of Directors Meeting

- I.** Call to Order by President Hohlt
Pledge of Allegiance
- II.** Roll Call / Establishment of a Quorum
- III.** Public Discussion and/or Comment
- IV.** Minutes
 - a) Approval of the Minutes of the September 8, 2015 meeting.
- V.** Consent Agenda
 - a) September 2015 Investment/Banking Information
 - b) September 2015 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for September 2015
 - e) YTD Sponsorship / Grant Information
- VI.** Finance
 - a) Payments and Claims September 2015 – MEPRD
 - b) Payments and Claims September 2015 - MMMP
- VII.** Executive Director/Staff Report
- VIII.** Old Business
- IX.** New Business
 - a.) Reimbursement Request: City of O’Fallon
\$82,788.19 – Madison Street/Illini Bike Trail Connector
 - b.) Sponsorship Request: Village of Caseyville
Freaky 5 K Run - \$664.37
 - c.) Sponsorship Request: City of Belleville
Gingerbread 5 K Run - \$2,500.00
 - d.) Resolution 14-49 Grant Request: St. Clair County Transit District
MetroBikeLink – Fairview Heights Trail Section-\$300,000
 - e.) Resolution 14-46 Grant Request: Village of Millstadt
Asphalt Walking/Running Trail - \$15,000
 - f.) Resolution 14-47: St. Clair County Support Resolution for EDA
Required Resolution for Front Street Project by
Economic Development Administration, Washington, D.C.
 - g.) Resolution 14-48: Gant Request Village of Maryville
Illinois Rt. 159-MCT Schoolhouse Trail Connector - \$11,400
 - h.) Employee Compensation
 - i.) Report of Attorney/Engineers
- X.** Adjournment