

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, December 12, 2017, 11:00 a.m.**  
Board of Directors Meeting

**I. Call to Order by President Greg Yank, followed by the Pledge of Allegiance**

**II. Roll Call / Establishment of a Quorum**

**III. Public Discussion and/or Comment**

**IV. Minutes**

Approval of the Minutes of the November 14, 2017 meeting

**V. Consent Agenda**

- a) November 2017 Investment/Banking Information
- b) November 2017 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for November 2017
- e) YTD Sponsorship / Grant Information

**VI. Finance**

- a) Payments and Claims November 2017 - MEPRD
- b) Payments and Claims November 2017 - MMMP
- c) Presentation and approval of FY17 Audit by Scheffel Boyle

**VII. Executive Director Report**

**VIII. Old Business**

**IX. New Business**

- a) Grant Reimbursement Request – Village of Shiloh in the amount of \$83,338.74 for their completed project titled “Three Springs Park Lake Trail”
- b) Resolution 17-34: Contract with Focal Pointe for mowing and irrigation services for the 2018 season
- c) Report from District Attorney

**X. Adjournment**

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday January 9, 2018 and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.