

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, January 9, 2018, 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 December 12, 2017 meeting

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims December 2017 - MEPRD
- b) Payments and Claims December 2017 - MMMP

VII. Executive Director Report

VIII. Old Business

IX. New Business

- a) Grant Reimbursement Request: City of O'Fallon in the amount of \$2,917.68 for their completed project titled: Illini Bike Trail to Frank Scott
- b) Grant Reimbursement Request: City of Belleville in the amount of \$89,975.00 for their project titled: Laderman Park Lighting Upgrades
- c) Grant Reimbursement Request: Tri-Township Park District in the amount of \$2,705.82 for their project titled: Parking Lot
- d) Grant Reimbursement Request: Village of Swansea in the amount of \$2,198.00 for their project titled: Bike Trail Security Cameras
- e) Resolution 18-01: Travel Expense Control Policy
- f) Resolution 18-02: Sexual Harassment Policy
- g) Resolution 18-03: Lease with SW Illinois Flood Prevention District
- h) Report from District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, February 13, 2018 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.