

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
11:00 a.m., Tuesday, October 8, 2019
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 Minutes

Approval of the September 10, 2019 meeting minutes

V. Consent Agenda

- a) September 2019 Investment/Banking Information
- b) September 2019 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for September 2019
- e) Event Sponsorships and Grant Information

VI. Finance

- a) Payments and Claims September 2019 – MEPRD
- b) Payments and Claims September 2019 – MMMP

VII. Executive Director Report

VIII. Old Business

- a) Discussion item regarding the donation agreement between MEPRD and the Gateway Center of Metropolitan St. Louis relating to Malcolm W. Martin Memorial Park.

IX. New Business Summary

- a) FY20 Event Sponsorship from the City of Belleville in the amount of \$2,500.00 for their event titled: Gingerbread 5K Walk/Run that will be held on 12/7/2019
- b) Grant Reimbursement request from the City of Fairview Heights totaling \$300,000.00 for their completed projected titled: Recreation Complex
- c) Report from the District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, November 12, 2019 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.