

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, January 14, 2014, 11:00 a.m.
Board of Directors Meeting

- I. **Call to Order by President Greg Yank**
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 November 12, 2013 meeting.
Note: no meeting was held in December 2013.
- V. **Consent Agenda**
 - a) November and December Investment/Banking Information
 - b) November and December 2013 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for November and December 2013
 - e) YTD Sponsorship / Grant Information
- VI. **Finance**
 - a) Payments and Claims November/December 2013 – MEPRD
 - b) Payments and Claims November/December 2013 – MMMP
- VII. **Executive Director/Staff Report**
- VIII. **Old Business**
- IX. **New Business**
 - a) Audit Report-Larry Rose/Allison, Knapp and Siekmann
 - b) Event Sponsorship Request: Trailnet Berry Bicycle Ride - \$2,500
 - c) Resolution 14-01: Re: City of Belleville
Laderman Park Lighting Upgrades - \$96,250.00
 - d) Resolution 14-02: Re: Village of Fairmont City
Grandby Park Improvements - \$95,300.00
 - e) Resolution 14-03: Re: Village of Freeburg
Village Park Gazebo and Amenities - \$ 12,854.75
 - f) Resolution 14-04: Re: City of Mascoutah
Scheve Park Improvements - \$24,973.00
 - g) Resolution 14-05: Re: Nature Preserve Foundation
Restoration of Native Plants - \$406.00
 - h) Resolution 14-06: Re: City of O’Fallon
Madison Street/Illini Drive Connector - \$91,833.00
 - i) Resolution 14-07: Re: St. Clair County Transit District
Metro Bikelink/McKinley Realignment - \$300,000.00
 - j) Resolution 14-08: Re: Venice Park District
Playground and Trails Improvements, Phase 1 - \$99,755.00

- k) Resolution 14-09: Re: Madison County Transit
Nickel Plate Trail, Phase 3 - \$162,500.00
- l) Report of Engineers/Attorney
- m) Review and Release of Executive Session Minutes

X. Executive Session

Executive Session for the purpose of Executive Session Minutes Review pursuant to 5 ILCS 120/2(c)(21)

XI. Adjournment

THE NEXT SCHEDULED MEPRD BOARD MEETING WILL BE HELD AT 11:00 A.M., TUESDAY, FEBRUARY 11, 2014 AT 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS, CONTINUED AT NOON WITH A MEETING OF THE ST. CLAIR COUNTY AND MADISON COUNTY GRANTS COMMISSIONS IN THE LARGE MEETING ROOM..