

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, June 10, 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 May 13, 2014 meeting

V. Consent Agenda

- a) May Investment/Banking Information
- b) May 2014 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for May 2014
- e) YTD Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims May 2014 – MEPRD
- b) Payments and Claims May 2014 – MMMP

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a) Event Sponsorship Request: Swansea Patriots Park Association
Request participation in the amount \$ 402.00 for the Growing Our Parks 5KRun/Walk
- b) Ordinance 14-01: In Reference to the Prevailing Wage Act
- c) Resolution 14-13: FY 2015 Operations and Capital Budgets.
Outlines the operational and capital budgets for the FY 2015 for MEPRD and the Malcolm Martin Memorial Park Budget
- d) Resolution 14-14: FY 2015 MEPRD Park and Trail Grant Matching Program
Outlines the FY15 grant application and \$2,000,000 program allocation.
- e) FY 2015 Schedule of Meetings - dates and times for the district board meetings from July 2014 - June 2015.
- f) Resolution 14-15: GCS Contract to provide consulting services on behalf of the District
- g) Reports of District Engineers and Attorney

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING WILL TAKE PLACE AT 11:00 A.M.,
TUESDAY, JULY 8, 2014 AT METRO EAST PARK AND RECREATION DISTRICT OFFICE
LOCATED AT 104 UNITED DRIVE, COLLINSVILLE, IL 62234.