

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, October 14, 2014, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President Harold Byers

Pledge of Allegiance

II. Roll Call/ Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Minutes

Approval of the Minutes of the September 9, 2014 meeting

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims September 2014 - MEPRD
- b) Payments and Claims September 2014 - MMMP

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business

- a.) Reimbursement Request: Village of Godfrey
\$99,420.78 – Glazebrook Park Shelter and Restrooms
- b.) Reimbursement Request: City of Mascoutah
\$24,973.00 – Scheve Park Improvements
- c.) Resolution 14-22 Re: Grant Request from the City of Belleville
\$149,397.00 for Bicentennial Park Improvements – Phase II
- d.) Resolution 14-23 Re: Grant Request from the East St. Louis Park District
\$300,000.00 for Pop Myles Pool/Renovations Project
- e.) Resolution 14-24 Re: Grant request from the Village of Freeburg
\$21,095.00 – for Freeburg Pool Storm Shelter
- f.) Resolution 14-25 Re: Grant Request from the Village of Maryville
\$20,000.00 for Restrooms at Drost Park Lake
- g.) Resolution 14-26 Re: Grant Request from the Madison County Transit
\$132,500.00 for Nickel Plate Trail - Phase 4 Project
- h.) Report of District Engineers / Attorney

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, NOVEMBER 11, 2014** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234, PHONE 618-346-4905.