

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, November 11, 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 October 14, 2014 meeting

**V. Consent Agenda**

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

**VI. Finance**

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

**VII. Executive Director/Staff Report**

**VIII. Old Business**

**IX. New Business**

- a.) Reimbursement Request: City of Belleville  
\$35,726.00 – Hough Park Improvements
- b.) Reimbursement Request: St. Clair County Transit District  
\$100,000.00 – MetroBikeLink Shiloh/Scott Section Phase I
- c.) Resolution 14-27 Re: Grant Request from the Village of Shiloh - \$28,340.00  
for Scott Air Force Base Bicycle Commuter Enhancement Phase 1
- d.) Resolution 14-28 Re: Grant Request from the Collinsville Area Recreation District  
\$11,276.00 for Glidden Park Hockey Rink Construction
- e.) Resolution 14-29 Re: Grant Request from the Freeburg Park District  
\$187,500.00 for Freeburg Park Expansion – 2014
- f.) Resolution 14-30 Re: City of Mascoutah  
\$14,248.00 for Scheve Park – Skate Park Improvements
- g.) Resolution 14-31 Re: City of Edwardsville  
\$300,000.00 for Spray and Play Park
- h.) Report of District Engineers / Attorney

**X. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, DECEMBER 9, 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.