

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, April 14, 2015, 11:00 a.m.

Board of Directors Meeting

I. Call to Order by President

Pledge of Allegiance

II. Roll Call/ Establishment of a Quorum

III. Public Discussion and/or Comment

Presentation by Frank Miles, Edwardsville Township

Re: Boundless Playground Award

IV. Minutes

Approval of the Minutes of the March 10, 2015 meeting

V. Consent Agenda

a) March 2015 Investment/Banking Information

b) March 2015 Sales Tax Receipts

c) Year to Date Sales Tax Distributions/Graph

d) Financial Reports for March 2015

e) YTD Event Sponsorship / Grant Information

VI. Finance

a) Payments and Claims March 2015 - MEPRD

b) Payments and Claims March 2015 - MMMP

VII. Executive Director/Staff Report

Staff will present monthly activities

Draft Budget Review

Draft FY16 Sponsorship Grant Application

Draft FY16 Park and Trail Grant Matching Program Application

VIII. Old Business

IX. New Business

a) Sponsorship Request: Metro East Cycling Club - \$2,500.00
for event titled: O'Fallon Grand Prix

b) Grant Reimbursement Request: City of Lebanon - \$323.00
for project titled: Bicycle Fix Station

X. Executive Session

Executive Session to discuss the leasing of property under 5 ILCS 120/2(c)(6)

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY MAY 12, 2015** 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.