

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, May 12, 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

IV. Minutes

Approval of the Minutes of the April 14, 2015 meeting

V. Consent Agenda

- a) April 2015 Investment/Banking Information
- b) April 2015 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for April 2015
- e) YTD Event Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims April 2015 - MEPRD
- b) Payments and Claims April 2015 - MMMP

VII. Executive Director/Staff Report

Staff will present monthly activities

Draft budget review

Draft FY16 Sponsorship Grant Application

Draft FY16 Park & Trail Grant Matching Program Application

VIII. Old Business

IX. New Business

- a) Sponsorship Request: CARD - \$425.00 – Dash n' Splash 5k Run
- b) Sponsorship Request: Rotary Club of Edwardsville -\$2,500.00
Edwardsville Rotary Criterium

X. Adjournment

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