

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, March 8, 2016, 11:00 a.m.

Board of Directors Meeting

- I.** Call to Order by President Hohlt
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 January 12, 2016 meeting.
- V.** Consent Agenda
 - a) January/February 2016 Investment/Banking Information
 - b) January/February 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for January/February 2016
 - e) YTD Sponsorship / Grant Information
- VI.** Finance
 - a) Payments and Claims January/February 2016 – MEPRD
 - b) Payments and Claims January/February 2016 – MMMP
- VII.** Executive Director/Staff Report
- VIII.** Old Business
- IX.** New Business
 - a. Resolution 16-03 Re: Request from Collinsville Area Recreation District to rescind a grant for the project titled: Glidden Park Hockey Rink.
 - b. Resolution 16-04 Re: Grant Request: Village of Dupo - \$190,000.00 – project titled: Bluffview Community Center.
 - c. Resolution 16-05: Re: Contract for lawn mowing, irrigation and maintenance services from Focal Pointe – 2016/2017 Season – District office MEPRD - \$12,872.50 and Malcolm W. Martin Memorial Park \$25,500.00.
 - d. Reimbursement Request – Edwardsville Township - \$13,754.00 for completed project titled: Edwardsville All Seasons Restroom.
 - e. Engagement Letter – Scheffel Bolye for Auditing Services - 2016 Audit - \$6,250
 - f. Engagement Letter – Clifton, Larson, Allen - monthly \$900.00 accounting services for 2016-2017.
 - g. Sponsorship Request – Ainad Shriners - \$1,000.00 for Ainad Shriner’s 2nd Annual 5k Walk/Run to be held on Friday June 3, 2016.
 - h. Report from Attorney/Engineers
- X.** Adjournment