

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, April 12, 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 March 8, 2016 meeting.

- V.** Consent Agenda
 - a) March 2016 Investment/Banking Information
 - b) March 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for March 2016
 - e) YTD Sponsorship / Grant Information

- VI.** Finance
 - a) Payments and Claims March 2016 – MEPRD
 - b) Payments and Claims March 2016 – MMMP

- VII.** Executive Director/Staff Report

- VIII.** Old Business

- IX.** New Business
 - a) Resolution 16-06 Amendment to the MMMP Donation Agreement Regarding naming rights, sculptures at MMMP
 - b) Resolution 16-07 Grant Request: City of Troy- \$42,301.00 – project titled: Spring Valley Road Shared Use Path – Phase 1
 - c) Event Sponsorship Request: Belleville Running Club - \$1,000.00 for event titled Belleville Main Street Marathon to be held on September 24, 2016
 - d) Event Sponsorship Request: Get Up and Go - \$1,000.00 for event titled: Get Up and Go Biathlon and 5 Mile Run to be held on August 7, 2016
 - e) Report of Attorney/Engineers

- X.** Adjournment