

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, May 10 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 April 12, 2016 meeting.
- V. Consent Agenda
 - a) April 2016 Investment/Banking Information
 - b) April 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for April 2016
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims April 2016 – MEPRD
 - b) Payments and Claims April 2016 – MMMP
- VII. Executive Director/Staff Report
- VIII. Old Business
- IX. New Business
 - a. Resolution 16-08 Grant Request from City of Edwardsville - \$300,000.00 –
Project titled: Sports Park Complex Land Acquisition
 - b. Resolution 16-09 Grant Request from Nature Preserve Foundation - \$112,085.00 –
Project titled: Watershed Nature Center Improvement Project
 - c. Resolution 16-10 Grant Request from City of Wood River - \$50,000.00 –
Project titled: Belk Park Walking Path and Bridge
 - d. Resolution 16-11 Grant Request from City of Highland - \$127,500.00–
Project titled: Troxler Avenue Shared Use Path
 - e. Sponsorship Request – 9/11 Memorial walkway of Southern Illinois – \$1,000.00
Event titled: 5th Annual Memorial Walkway 5K Run/Walk
 - f. Sponsorship Request – Metro East Cycling – \$1,000.00
Event titled: O’Fallon Grand Prix
 - g. Report of Attorney/Engineers
- X. Adjournment