

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234

Monday, June 20, 2016, 11:00 a.m.
Board of Directors Meeting

- I. Call to Order by President Barbara 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 May 10, 2016 meeting
- V. Consent Agenda**
 - a) May Investment/Banking Information
 - b) May 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for May 2016
 - e) YTD Sponsorship / Grant Information
- VI. Finance**
 - a) Payments and Claims May 2016 – MEPRD
 - b) Payments and Claims May 2016 – MMMP
- VII. Executive Director/Staff Report**
- VIII. Old Business**
- IX. New Business**
 - a) Ordinance 16-01: In Reference to the Prevailing Wage Act.
 - b) Resolution 16-12: FY17 Operations and Capital Budgets – outlining the operational and capital budgets for the FY17 for MEPRD and Malcolm W. Martin Memorial Park.
 - c) Resolution 16-13: FY17 MEPRD Park and Trail Grant Matching Program – outlining the FY17 grant application and \$1,400,000.00 program allocation.
 - d) Resolution 16-14: FY17 MEPRD Sponsorship Program – outlining the FY17 rules and regulations and \$35,000.00 program allocation.
 - e) Resolution 16-15: FY17 MEPRD Safe Parks and Trails Grant Program -outlining the FY17 rules and regulations and \$300,000.00 program allocation.
 - f) Resolution 16-16: Contract with EMS Consulting - July 1, 2016 to June 30, 2019.
 - g) Resolution 16-17: Grant Request - Village of Bethalto - \$140,160.00 for project titled: Erwin Plegge Expressway Multi-Use Trail, Phase 1.

- h) Request for Reimbursement - Village of Maryville - \$19,323.22 for completed project titled: West Side Restrooms, Drost Park.
- i) FY17 Schedule of Meetings: Dates and times for the July 2016-June 2017 board meetings.
- j) Event Sponsorship Request: Trailnet - \$1,000.00 for event titled: "I Scream for Ice Cream Ride" to be held on Sunday July 24, 2016.
- k) Reports of District Engineers and Attorney

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING WILL TAKE PLACE AT 11:00 A.M., TUESDAY, JULY 12, 2016 AT METRO EAST PARK AND RECREATION DISTRICT OFFICE LOCATED AT 104 UNITED DRIVE, COLLINSVILLE, IL 62234.