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.


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.