

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234

Tuesday, July 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.** Election of Officers
- V.** Minutes
Approval of the Minutes of the June 20, 2016 meeting
- VI.** Consent Agenda
 - a) June 2016 Investment/Banking Information
 - b) June 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for June 2016
 - e) YTD Sponsorship / Grant Information
- VII.** Finance
 - a) Payments and Claims June 2016 – MEPRD
 - b) Payments and Claims June 2016 - MMMP
- VIII.** Executive Director/Staff Report
- IX.** Old Business
- X.** New Business
 - a) Resolution 16-18: Grant Request City of Belleville Bicentennial Park Disc Golf Course in the amount of \$2,144.00
 - b) Reimbursement Request: Edwardsville Township Rest Room Renovations in the Amount of \$15,000.00
 - c) Reimbursement request: City of O’Fallon Hesse Park Sports Field Lighting \$48,750.00
 - d) Sponsorship Request: Edwardsville Rotary Club \$1,000.00 for the Rotary Criterion Festival and Race
 - e) Sponsorship Request: Village of Godfrey \$2,311 for the Great Godfrey Triathlon
 - f) Reimbursement Request: Madison County Transit District Nickel Plate Trail in the amount of \$132,500.00
 - g) Resolution 16-19: Public Agency Agreement for Federal Participation in funding for the Construction of the Scott Troy Trail.
 - h) Report of Attorney/Engineers
- XI.** Adjournment