

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, March 7, 2017, 11:00 a.m.
Board of Directors Meeting

- I. Call to Order by President Gene Peters
- II. Roll Call / Establishment of a Quorum
- III. Public Discussion and/or Comment
- IV. Minutes
 - a) Approval of the Minutes of the January 10, 2017 meeting.
- V. Consent Agenda
 - a) January/February 2017 Investment/Banking Information
 - b) January/February 2017 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for January/February 2017
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims January/February 2017 - MEPRD
 - b) Payments and Claims January/February 2017 - MMMP
- VII. Executive Director/Staff Report
- VIII. Old Business
- IX. New Business
 - a) Sponsorship Request- Ainad Shrine -\$1,000 - Friday June 2, 2017
Shriners Circus Parade Annual 5K Run/Walk
 - b) Sponsorship Request –Gateway East Trails - \$1,000 –Saturday May 6, 2017
20th Annual Tour de Stooges
 - c) Reimbursement Request – SCCTD-\$300,000
MetroBikeLink Shiloh-Scott Section
 - d) Reimbursement Request – City of Wood River - \$50,000
Belk Park Walking Path and Bridge
 - e) Resolution 17-03: Funding Request – Village of Smithton - \$2,748.96
Breckenridge/Stoerger Crosswalk Lighting and signage
 - f) Report of Attorney
- X. Executive Session

Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c) (1).
- XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, APRIL 11, 2017** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.