

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, April 11, 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 March 7, 2017 meeting.
- V. Consent Agenda
 - a) March 2017 Investment/Banking Information
 - b) March 2017 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for March 2017
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims March 2017 – MEPRD
 - b) Payments and Claims March 2017 - MMMP
- VII. Executive Director/Staff Report
- VIII. Old Business
- IX. New Business
 - a) Resolution 17-04: Funding Request – City of O’Fallon - \$300,000.00
O’Fallon Sports Park – Phase 4-A Turf Fields
 - b) Resolution 17-05: Funding Request – City of Mascoutah - \$17,918.75
Scheve Park Trail
 - c) Resolution 17-06: Funding Request- Tri-Township Park District - \$6,062.50
Tri-Township Park District –Parking Lot
 - d) Resolution 17-07: Funding Request- St. Clair County Transit District - \$299,200.00
Eckert’s Loop Trail - Ph. I
 - e) Letter from Executive Director
 - 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, MAY 9, 2017** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.