

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234 618-346-4905

Tuesday, May 9, 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 April 11, 2017 meeting.
- V. Consent Agenda
 - a) April 2017 Investment/Banking Information
 - b) April 2017 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for April 2017
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims April 2017 – MEPRD
 - b) Payments and Claims April 2017 - MMMP
- VII. Executive Director/Staff Report
- VIII. Old Business
- IX. New Business
 - a) Reimbursement Request: Nature Preserve Foundation - \$43.11 completed project titled: “Restoration of Natives”
 - b) Reimbursement Request: St. Clair Township - \$9,327.50 completed project titled: “Centennial Park – Parking Lot Expansion”
 - c) Reimbursement Request: City of Edwardsville - \$300,000.00 completed project titled: “Spray & Play Park”
 - d) Sponsorship Request: Highland Lion’s Club - \$1,000.00 for event titled: “Highland Biathlon” to be held on Monday May 29, 2017
 - e) Resolution 17-08 Re: Donation Amendment with the Gateway Center of Metropolitan St. Louis, Inc.
 - f) Resolution 17-09 Re: FY17 Safe Parks & Trail Grant Program Request from the Village of Swansea – Bike Trail Security Cameras
 - g) Resolution 17-10 Re: Intergovernmental Agreement with SCCTD – Metro-East Riverfront Trail Construction.
 - h) Report of Attorney
- X. Executive Session

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

Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JUNE 13, 2017** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.