

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, July 11, 2017, 11:00 a.m.

Board of Directors Meeting

- I. Call to Order by Vice President Greg Yank
- II. Roll Call / Establishment of a Quorum
- III. Public Discussion and/or Comment
- IV. Election of Officers
- V. Approval of the Minutes of the June 13, 2017 Board Meeting.
- VI. Consent Agenda
 - a) June 2017 Investment/Banking Information
 - b) June 2017 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for June 2017
 - e) YTD Sponsorship / Grant Information
- VII. Finance
 - a) Payments and Claims June 2017 - MEPRD
 - b) Payments and Claims June 2017 – MMMP
- VIII. Executive Director Report
- IX. Old Business
- X. New Business
 - a) Event Sponsorship Request: \$1,000.00 request by Edwardsville Rotary Club for their event titled: Bank of Edwardsville Rotary Criterium to be held 8/19/2017.
 - b) Event Sponsorship Request: \$1,000.00 request by the 9/11 Memorial Walkway of SO IL for their event titled: 9/11 Memorial 5K Run/Walk to be held 9/10/2017
 - c) Grant Reimbursement Request: \$15,545.28 to Village of Freeburg for their project titled: Freeburg Pool Storm Shelter.
 - d) Grant Reimbursement Request: \$154,155.80 to Freeburg Park District for their project titled: Freeburg Park Expansion 2014
 - e) Resolution 17-16: FY17 Grant Request - \$300,000.00 requested by the City of Fairview Heights for their project titled: Recreation Complex
 - f) Resolution 17-17: FY18 Grant Request - \$240,000.00 requested by Wood River Township for their project titled: Cottage Hills Multi-Use Path
 - g) Resolution 17-18: Amendment to the Donation Agreement with Gateway Center of Metropolitan St. Louis
 - h) Deliberation and/or Approval of Grant Coordinator Position.
 - i) Report of District Attorney
- XI. Executive session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1)
- XII. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, August 8, 2017 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234