

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, September 12, 2017, 11:00 a.m.

Board of Directors Meeting

- I.** Call to Order by President Greg Yank, followed by the Pledge of Allegiance
- II.** Roll Call / Establishment of a Quorum
- III.** Election of Vice-President
- IV.** Public Discussion and/or Comment
- V.** Minutes
 - a) Approval of the Minutes of the August 8, 2017 meeting
- VI.** Consent Agenda
 - a) August 2017 Investment/Banking Information
 - b) August 2017 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for August 2017
 - e) YTD Sponsorship / Grant Information
- VII.** Finance
 - a) Payments and Claims August 2017 - MEPRD
 - b) Payments and Claims August 2017 - MMMP
- VIII.** Executive Director Report
- IX.** Old Business
- X.** New Business
 - a) Event Sponsorship Request totaling \$1,000.00 from the Belleville Running Club for their event titled "Belleville Main Street Marathon" to be held 09/30/17.
 - b) Event Sponsorship Request totaling \$1,000.00 from the SIUE Alumni Association for their event titled "SIUE Cougars Unleashed Homecoming Run" to be held 10/07/17
 - c) Event Sponsorship Request totaling \$651.24 from the Village of Caseyville for their event titled "Freaky Five Halloween 5K" to be held 10/07/17
 - d) Resolution 17-23: FY18 Grant Request totaling \$300,000.00 from St. Clair County Transit District for their project titled "Eckert's Loop Trail – Phase II"
 - e) Resolution 17-24: FY18 Grant Request totaling \$300,000.00 from the City of Fairview Heights for their project titled "Recreation Complex Pool".
 - f) Report from District Attorney
- XI.** Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday October 10, 2017 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.