

## METRO EAST PARK AND RECREATION DISTRICT

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

**Tuesday, October 10, 2017, 11:00 a.m.**

Board of Directors Meeting

- I. Call to Order by Vice President Gary Niebur, followed by the Pledge of Allegiance
- II. Roll Call / Establishment of a Quorum
- III. Public Discussion and/or Comment
- IV. Minutes  
Approval of the Minutes of the September 12, 2017 meeting
- V. Consent Agenda
  - a) September 2017 Investment/Banking Information
  - b) September 2017 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for September 2017
  - e) YTD Sponsorship / Grant Information
- VI. Finance
  - a) Payments and Claims September 2017 - MEPRD
  - b) Payments and Claims September 2017 - MMMP
- VII. Executive Director Report
- VIII. Old Business
- IX. New Business
  - a) Event Sponsorship Request totaling \$2,500.00 from the City of Belleville for their event titled: "2017 Gingerbread 5K Run/Walk" to be held 12/02/17.
  - b) Grant Reimbursement Request – City of Highland in the amount of \$127,500.00 for their completed project titled "Troxler Avenue Shared Use Path".
  - c) Grant Reimbursement Request – Village of Millstadt in the amount of \$14,975.83 for their completed project titled "Park Safety Lighting Enhancement".
  - d) Resolution 17-25: FY18 Grant Request totaling \$300,000.00 from the City of O'Fallon for their project titled: "Family Sports Park – Ball Fields".
  - e) Resolution 17-26: FY18 Grant Request totaling \$150,192.30 from the City of Mascoutah for their project titled: "Scheve Park Pool Renovation/Security Cameras".
  - f) Resolution 17-27: FY18 Grant Request totaling \$300,000.00 from the Village of Swansea for their project titled: "Boul Avenue Trail & Trailhead Park".
  - g) Resolution 17-28: FY18 Grant Request totaling \$160,000.00 from St. Clair County for their project titled: "Falling Springs Park – Phase I Acquisition".
  - h) Resolution 17-29: FY18 Grant Request totaling \$94,400.00 from the Venice Park District for their project titled: "Lee Park Phase II Improvements".
  - i) Resolution 17-30: FY18 Grant Request totaling \$100,000.00 from the Village of Cahokia for their project titled: "Cahokia Park Splash Pad".
  - j) Resolution 17-31: Request from the City of Lebanon to rescind a grant for the project titled: "College Road Bike Trail" in the amount of \$101,600.00.
  - k) Resolution 17-32: Resolution recognizing Gene Peters for his service and dedication to the Metro East Park and Recreation District.
  - l) Report from District Attorney
- X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday November 14, 2017 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.