

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, April 10, 2018, 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 March 13, 2018 meeting

V. Consent Agenda

- a) March 2018 Investment/Banking Information
- b) March 2018 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for March 2018
- e) Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims March 2018 – MEPRD
- b) Payments and Claims March 2018 – MMMP

VII. Executive Director Report

VIII. Old Business

IX. New Business

- a) Sponsorship Request: Trailnet for \$1,000.00 event titled 2018 Bridge Birthday Ride to be held on Sunday June 24, 2018
- b) Grant Reimbursement Request: Edwardsville Township in the amount of \$12,843.69 for completed project: Restroom 2 Renovations
- c) Grant Reimbursement Request: City of Edwardsville in the amount of \$300,000.00 for completed project: Sports Park Complex Land Acquisition
- d) Grant Reimbursement Request: Village of Smithton in the amount of \$1,388.34 for completed project: Breckenridge/Stoerger RRFB and Signs
- e) Resolution 18-08: Amendment to the Donation Agreement with Gateway Center of Metropolitan St. Louis.
- f) District Attorney Report

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, May 8, 2018 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.