

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, May 8, 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 April 10, 2018 meeting

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims April 2018 – MEPRD
- b) Payments and Claims April 2018 – M MMP

VII. Executive Director Report

VIII. Old Business

IX. New Business

- a) Report on the proposed FY19 Grant Program
- b) Report on the proposed FY19 Budgets for MEPRD and M W MMP
- c) FY19 Schedule of Board Meetings: July 2018 through June 2019
- d) Grant Reimbursement Request: Granite City Park District in the amount of \$42,885.50 for their completed project titled: Wilson Park Ice Rink Annex
- e) District Attorney Report

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, June 12, 2018 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.