

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, August 14, 2018, 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. Public Discussion and/or Comment**
- IV. Approval of Minutes**
Approval of the Minutes of the July 10, 2018 meeting
- V. Consent Agenda**
 - a) July 2018 Investment/Banking Information
 - b) July 2018 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for July 2018
 - e) Sponsorship / Grant Information
- VI. Finance**
 - a) Payments and Claims July 2018 – MEPRD
 - b) Payments and Claims July 2018 – MMMP
- VII Executive Director Report**
- VIII. Old Business**
- IX. New Business**
 - a) Resolution 18-20: Resolution to sell items no longer useful or in the best interest of MEPRD
 - b) FY19 Event Sponsorship Request: 9/11 Memorial Walkway of SO IL Committee - \$1,000.00 for their event titled: 7th Annual 9/11 Memorial Walkway 5k Run/Walk to be held Sunday September 9, 2018
 - c) Grant Reimbursement Request from the City of O’Fallon in the amount of \$300,000.00 for completed project titled: O’Fallon Family Sports Park Phase 4B Ball Fields
 - d) Resolution 18-21 FY19 Grant Request from the City of Edwardsville totaling \$300,000.00 for their project titled: Plummer Family Park Accessible Baseball Field
 - e) Resolution 18-22 FY19 Grant Request from the Village of Godfrey totaling \$177,203.61 for their project titled: Glazebrook Park Ball Fields Lighting Project
 - f) Resolution 18-23 FY19 Grant Request from the Freeburg Park District totaling \$80,000.00 for their project titled: 2019 Land Acquisition
 - g) Resolution 18-24 FY19 Grand Request from the Roxana Community Park District totaling \$82,832.78 for their project titled: Sports Field Improvements
 - h) Resolution 18-25 FY19 Grand Request from the Edwardsville Township totaling \$10,394.00 for their project titled: Mabel’s Playground
 - i) Resolution 18-26 FY19 Grant Request from Madison County Transit totaling \$300,000.00 for their project titled: Quercus Grove Trail-Hazel Road to Jerusalem Road
 - j) Report from District Attorney
- X. Adjournment**

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