

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, September 11, 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. Approval of Minutes

Approval of the Minutes of the August 14, 2018 meeting

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business

IX. New Business

- a) FY19 Event Sponsorship from Gateway East Trails totaling \$1,000.00 for their event titled: 22nd Annual Tour de Stooges to be held on 5/4/19
- b) FY19 Event Sponsorship from SIUE Alumni Association totaling \$1,000.00 for their event titled: SIUE Cougars Unleashed Homecoming Run to be held on 9/29/18
- c) FY19 Event Sponsorship from Cahokia Mounds Museum Society totaling \$782.00 for their event titled: City of the Sun 5K Trail Run & 1-Mile Walk to be held on 11/4/18
- d) FY19 Event Sponsorship from Belleville Running Club totaling \$1,000.00 for their event titled: Belleville Main Street Marathon to be held on 9/29/18
- e) Grant Reimbursement Request from the Village of Maryville totaling \$5,573.88 for their completed project titled: IL Rt 159 to MCT Schoolhouse Trail Connector
- f) Grant Reimbursement Request from the Village of Freeburg totaling \$20,448.32 for their completed project titled: Municipal Pool Playground
- g) Resolution 18-27 FY19 Grant Request from St. Clair Township totaling \$57,560.00 for their project titled: Loop Creek Improvements Phase 1
- h) Resolution 18-28 FY19 Grant Request from the City of Mascoutah totaling \$20,000.00 for their project titled: Maple Park Restroom
- i) Resolution 18-29 FY19 Grant Request from the City of O'Fallon totaling \$74,000.00 for their project titled: Community Park Enhancement Project
- j) Resolution 18-30 FY19 Grant Request from Horner Park District totaling \$42,400.00 for their project titled: McAllister Park Infrastructure Improvements
- k) Resolution 18-31: A resolution designating the Principal Authority for Illinois Funds
- l) Report from District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, October 9, 2018 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.