

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, November 13, 2018 11:00 a.m.
Board of Directors Meeting

I. Call to Order by President 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 October 10, 2018 meeting

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business

IX. New Business

- a) Grant Reimbursement Request from the City of Mascoutah totaling \$150,192.30 for their completed project titled: Scheve Park Pool Renovation & Security Cameras
- b) Resolution 18-35 FY19 Grant Request from Granite City Park District totaling \$14,052.11 for their project titled: Wilson Park Baseball Diamond #2 Renovation
- c) Report from District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, December 13, 2018 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.