

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, January 8, 2019 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 December 11, 2018 meeting

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business

- a) Update on Bicycle and Pedestrian Infrastructure Plans

IX. New Business

- a) Resolution 19-01: Request from the Village of Hamel to rescind their FY12 grant for the project titled: Bike Trail Connector Project.
- b) Resolution 19-02: Focal Pointe 2019 contract for grounds services at MEPRD and MWMMP.
- c) Report from District Attorney

X. Executive Session

Executive Session to discuss “the purchase or lease of real property for use of the public body” pursuant to 5 ILCS 120/2(c)(5).

XI. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, February 12, 2019 and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.