

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, February 12, 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 January 8, 2019 meeting minutes

**V. Consent Agenda**

- a) January 2019 Investment/Banking Information
- b) January 2019 Sales Tax Receipt
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2019
- e) Sponsorship / Grant Information

**VI. Finance**

- a) Payments and Claims January 2019 – MEPRD
- b) Payments and Claims January 2019 – MMMP

**VII. Executive Director Report**

**VIII. Old Business**

- a) Update on Bicycle and Pedestrian Infrastructure Plans

**IX. New Business**

- a) Grant Reimbursement Request from the Village of Bethalto totaling \$60,378.80 for their completed project titled: Sports Complex Phase 2
- b) 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.