

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, March 12, 2019 11:00 a.m.

Board of Directors Meeting

I. Call to Order by Vice President 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 February 12, 2019 meeting minutes

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business

- a) MEPRD FY20 Grant Program review and discussion.

IX. New Business

- a) FY19 Event Sponsorship Request: Ainad Shriner - \$1,000.00 for their event titled: Shriner's Circus Parade Annual 5K Run/Walk to be held Friday May 31, 2019
- b) Grant Reimbursement Request from the Edwardsville Township for \$10,394.00 for their completed project titled: Mabel's Playground.
- c) Report from District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, April 9, 2019 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.