

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, May 14, 2019 11:00 a.m.

Board of Directors Meeting

I. Call to Order 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 March 12, 2019 meeting minutes

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims March/April 2019 – MEPRD
- b) Payments and Claims March/April 2019 – MMMP

VII. Executive Director Report

VIII. Old Business

- a) Review and discussion of MEPRD FY20 Grant Programs

IX. New Business

- a) Review and discussion of FY20 Budgets for MEPRD and MMMP
- b) FY20 Schedule of Board Meetings: July 2019 through June 2020
- c) FY19 Event Sponsorship request from the City of O'Fallon totaling \$2,500.00 for their event titled: O'Fallon Grand Prix to be held 5/19/19
- d) FY19 Event Sponsorship request from the Illinois Center of Autism totaling \$1,000.00 for their event titled: Pedal for Autism to be held 8/17/19
- e) FY19 Event Sponsorship request from the St. Jacob Park District totaling \$1,312.50 for their event titled: Military Appreciation Day 5k to be held on 7/6/19
- f) Grant reimbursement request from the Freeburg Park District totaling \$80,000.00 for their completed project titled: 2019 Land Acquisition
- g) Grant reimbursement request from the St. Clair County Transit District totaling \$247,595.47 for their completed project titled: Orchard Loop Trail Phase 1
- h) Grant reimbursement request from the Village of Millstadt totaling \$12,979.04 for their completed project titled: Pool Shower House ADA Improvements
- i) Grant reimbursement request from the Roxana Community Park District totaling \$82,832.78 for their completed project titled: Sports Field Improvements
- j) Report from District Attorney

X. Adjournment

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