

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, June 11, 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 May 14, 2019 meeting minutes

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business

- a) Resolution 19-03: FY20 Operating and Capital Budgets
- b) Resolution 19-04: FY20 Event Sponsorship Grant Program
- c) Resolution 19-05: FY20 Park and Trail Grant Program

IX. New Business

- a) Resolution 19-06: Prevailing Wage Act
- b) Resolution 19-07: Contract with EMS Consulting Services
- c) Resolution 19-08: Contract with Professional Guard and Security
- d) Report from District Attorney

X. Adjournment

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