I. **Call to Order followed by the Pledge of Allegiance**

II. **Roll Call / Establishment of a Quorum**

III. **Public Discussion and/or Comment**

IV. **Election of Officers**

V. **Approval of Minutes**

   Approval of the June 11, 2019 meeting minutes

VI. **Consent Agenda**

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

VII. **Finance**

   a) Payments and Claims June/July 2019 – MEPRD
   b) Payments and Claims June/July 2019 – MMMP

VIII. **Executive Director Report**

IX. **New Business**

   a) FY20 Event Sponsorship Request from Edwardsville Rotary totaling $1,000.00 for their event titled: Busy Bank Rotary Criterium to be held August 17, 2019.

   b) FY20 Event Sponsorship Request from SIUE Alumni Association totaling $1,000.00 for their event titled: SIUE Cougars Unleashed Homecoming Run to be held September 28, 2019.

   c) FY20 Event Sponsorship Request from the Village of Millstadt totaling $1,451.25 for their event titled: Millstadt 32nd Annual Parks Biathlon to be held September 15, 2019.

   d) Grant Reimbursement Request from the Village of Hamel totaling $40,000.00 for their completed project titled: Restroom and Walks at Hamel Park.

   e) Grant Reimbursement Request from the City of O’Fallon totaling $74,000.00 for their completed project titled: Community Park Enhancement Project.

   f) Grant Reimbursement Request from the City of Fairview Heights totaling $300,000.00 for their completed project titled: Recreation Complex Pool.
g) Grant Reimbursement Request from Woodriver Township totaling $204,143.07 for their completed project titled: Cottage Hills Multi-Use Path.

h) Resolution 19-09: FY20 Grant Request from the America’s Central Port totaling $85,400.00 for their project titled: America’s Central Port Park.

i) Resolution 19-10: FY20 Grant Request from the Village of Godfrey totaling $110,124.00 for their project titled: Glazebrook Park Field A Lighting.

j) Resolution 19-11: FY20 Grant Request from the City of Troy totaling $300,000.00 for their project titled: City of Troy Splash Pad.

k) Resolution 19-12: FY20 Grant Request from the City of Edwardsville totaling $210,480.00 for their project titled: Richards Brick Woods Acquisition.

l) Resolution 19-13: FY20 Grant Request from the SCCTD totaling $300,000.00 for their project titled: Old Collinsville Road Trail Phase II.

m) Resolution 19-14: Contingent FY20 Grant Request from the Village of Shiloh totaling $300,000.00 for their project titled: Air Mobility Drive Trail.

n) Resolution 19-15: FY20 Grant Request from the Village of St. Jacob totaling $28,800.00 for their project titled: St Jacob Mill Pond Park Improvements.

o) Resolution 19-16: FY20 Grant Request from the St. Jacob Park District totaling $24,547.57 for their project titled: Inclusion for All Project.

p) Resolution 19-17 FY20 Grant Request from Chouteau Township for $25,114.00 for their project titled: Chouteau Golden Acres Park Improvements.

q) Resolution 19-18 FY20 Grant Request from the Freeburg Park and Recreation District for $79,396.00 for their project titled: 2020 Playground Update.

r) Resolution 19-19 FY20 Grant Request from MCT for $300,00.00 for their project titled: MCT Nickel Plate Trail-Marine Road to Blackburn Road.

s) Resolution 19-20: A resolution authorizing MEPRD to execute a park project contract with St. Clair County Illinois for repairs and improvements at Malcolm W. Martin Memorial Park.

t) Resolution 19-21: Amending signatories for negotiable instruments.

u) Report from District Attorney

X. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, September 10, 2019 and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.