

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, August 13, 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. 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 32<sup>nd</sup> 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.