

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**11:00 a.m., Tuesday, September 10, 2019**  
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 August 13, 2019 meeting minutes

**V. Consent Agenda**

- a) August 2019 Investment/Banking Information
- b) August 2019 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for August 2019
- e) Event Sponsorships and Grant Information

**VI. Finance**

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

**VII. Executive Director Report**

**VIII. New Business Summary**

- a) FY20 Event Sponsorship request from the Lions Club totaling \$1,000.00 for their event titled: Spooktacular Walk in the Park to be held on October 27, 2019
- b) Resolution 19-22: FY20 Grant Request from the Village of Bethalto totaling \$236,138.43 for their project titled: Erwin Plegge Multi-Use Path Phase II
- c) Grant Reimbursement request from the City of Wood River totaling \$68,000.00 for their completed project titled: Emerick Sports Complex Renovation
- d) Grant Reimbursement request from the Horner Park District totaling \$42,400.00 for their completed project titled: McAllister Park Infrastructure Improvements
- e) Discussion item regarding the donation agreement between MEPRD and the Gateway Center of Metropolitan St. Louis relating to Malcolm W. Martin Memorial Park
- f) Release of Executive Session Minutes
- g) Employee Compensation
- h) Report from the District Attorney

**IX. Executive Session**

Executive Session to discuss property pursuant to 5ILCS120/2(c)(5), personnel matters pursuant to 5ILCS 20/2(c)(1), and to review executive session minutes pursuant to 5ILCS120/2(c)(21).

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, October 8, 2019 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.