

**METRO EAST PARK AND RECREATION DISTRICT**

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

**11:00 a.m., Tuesday, November 12, 2019**

Board of Directors Meeting

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

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

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

**IV. Approval of Minutes**

Approval of the October 8, 2019 meeting minutes

**V. Consent Agenda**

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

**VI. Finance**

- a) October 2019 Payments and Claims for MEPRD
- b) October 2019 Payments and Claims for MMMP

**VII. Executive Director Report**

**VIII. Old Business Summary**

- a) Discussion and approval of a letter related to an Illinois expansion of the Gateway Arch National Park by the National Park Service via Malcolm W. Martin Memorial Park and related efforts by the Gateway Center of Metropolitan St. Louis.

**IX. New Business Summary**

- a) Update and discussion on a potential new MEPRD grant program to assist with community-wide and county-wide park and bike/ped plans.
- b) Report from the District Attorney

**X. Adjournment**

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