

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**11:00 a.m., Tuesday, December 10, 2019**  
Board of Directors Meeting

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

**II. Roll Call and Establishment of a Quorum, followed by approval of meeting participation via audio conference as permitted by MEPRD bylaws and the Illinois Open Meetings Act 5 ILCS 120/7.**

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

**IV. Approval of Minutes**

Approval of the November 12, 2019 meeting minutes

**V. Consent Agenda**

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

**VI. Finance**

- a) November 2019 Payments and Claims for MEPRD
- b) November 2019 Payments and Claims for MMMP
- c) Presentation and approval of FY19 Audit by Scheffel Boyle

**VII. Executive Director Report**

**VIII. Old 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.

**IX. New Business Summary**

- a) Grant Reimbursement Request from the Village of Glen Carbon totaling \$300,000.00 for their completed project titled: Schon Park Phase 2.
- b) Grant Reimbursement Request from the Village of Godfrey totaling \$177,203.61 for their completed project titled: Glazebrook Park Ball Fields B, C, and D Lighting.
- c) Grant Reimbursement Request from the Village of Godfrey totaling \$110,124.00 for their completed project titled: Glazebrook Park Ball Field A Lighting.
- d) Report from District Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, January 14, 2020 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.