

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
11:00 a.m., Tuesday, January 14, 2020
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 December 10, 2019 meeting minutes

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business Summary

- a) Resolution 20-01: FY20 Community Planning Grant Program to assist with community-wide and county-wide park and bike/ped plans.

IX. New Business Summary

- a) Resolution 20-02: Amending signatories for negotiable instruments
- b) FY20 Event Sponsorship Request from Gateway East Trails totaling \$1,000.00 for their event titled: 23rd Annual Tour de Stooges, to be held on Saturday, May 2nd, 2020
- c) Grant Reimbursement Request from Madison County Transit District in the amount of \$300,000.00 for their completed project titled: Quercus Grove Trail – Hazel Rd. to Jerusalem Rd.
- d) Discussion and potential approval of a letter responding to Madison County Transit's request for future project funding
- e) Report from the District Attorney

X. Adjournment

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