

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**11:00 a.m., Tuesday, February 11, 2020**  
Board of Directors Meeting

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

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

**III. Approval of Minutes**

Approval of the January 14, 2020 meeting minutes

**IV. Consent Agenda**

- a) January 2020 Investment and Banking Information
- b) January 2020 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for January 2020
- e) Event Sponsorships and Grant Information

**V. Finance**

- a) January 2020 Payments and Claims for MEPRD
- b) January 2020 Payments and Claims for MMMP

**VI. Executive Director Report**

**VII. Old Business Summary**

**VIII. New Business Summary**

- a) Resolution 20-03: FY20 Community Planning Grant Request from the Village of Godfrey totaling \$16,000.00 for their project titled: Vision 2020-2030 Parks and Recreation Comprehensive Master Plan.
- b) Grant Reimbursement Request from the City of Edwardsville in the amount of \$300,000.00 for their completed project titled: Plummer Family Park Accessible Baseball Field.
- c) Grant Reimbursement Request from St. Clair Township in the amount of \$57,560.00 for their project titled: Loop Creek Park Improvement (Phase I).
- d) Report from the District Attorney

**IX. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, March 10, 2020 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.