

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

**IV. Consent Agenda**

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

**V. Finance**

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

**VI. Executive Director Report**

**VII. Old Business Summary**

**VIII. New Business Summary**

- a) Resolution 20-04: Landscaping Contracts with Munie Greencare Professionals for the 2020 calendar year not to exceed \$10,659.26 for office location and \$26,095.10 for the Malcolm W. Martin Park location.
- b) Resolution 20-05: FY20 Community Planning Grant Request from the City of Troy totaling \$24,000.00 for their project titled: City of Troy – Bicycle and Pedestrian Master Plan.
- c) FY20 Event Sponsorship from the Illinois Center for Autism in the amount of \$1,000.00 for their event titled: 2020 Pedal for Autism that will be held on August 15, 2020.
- d) Release of executive session minutes
- e) Report from the District Attorney

**IX. Executive Session**

Executive Session 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, April 14, 2020 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.