

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
11:00 a.m., Tuesday, May 12, 2020
Board of Directors Meeting

I. Call to Order followed by the Pledge of Allegiance

II. Roll Call /Establishment of a Meeting Quorum

“Moment of silence in memory of Gary Niebur”

III. Public Discussion and/or Comment

IV. Approval of Minutes

Approval of the March 10, 2020 meeting minutes

V. Consent Agenda

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

VI. Finance

- a) March/April 2020 Payments and Claims for MEPRD
- b) March/April 2020 Payments and Claims for MMMP

VII. Executive Director Report

VIII. Old Business Summary

IX. New Business Summary

- a) Review and Discussion of the FY21 Budgets for MEPRD and MMMP
- b) Review and Discussion of MEPRD’s FY21 Park and Trail Grant Program
- c) Review and Discussion of the MEPRD’s FY21 Community Planning Grant Program
- d) Review and Discussion of the MEPRD’s FY21 Event Sponsorship Grant Program
- e) Resolution 20-06: FY20 Community Planning Grant Request from Roxana Community Park District totaling \$9,800.00, for their planning project titled: Roxana Community Park District Comprehensive Plan.
- f) FY20 Event Sponsorship Application from the City of Highland in the amount of \$514.00 for their event titled: Summer Solstice Fun Run that will be held on Saturday, June 20th, 2020.
- g) Grant Reimbursement Request from East St. Louis Park District in the amount of \$43,210.00 for their project titled: Jones Park Outdoor Fitness Court.
- h) Report from District Attorney

X. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, June 9, 2020 and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.