

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

I. Call to Order followed by the Pledge of Allegiance

II. Roll Call / Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Election of Officers

V. Approval of Minutes

Approval of the June 10, 2020 meeting minutes

VI. Consent Agenda

- a) June/July 2020 Investment/Banking Information
- b) June/July 2020 Sales Tax Receipt
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for June/July 2020
- e) Sponsorship/Grant Information

VII. Finance

- a) Payments and Claims June/July 2020 – MEPRD
- b) Payments and Claims June/July 2020 – MMMP

VIII. Executive Director Report

IX. New Business Summary

- a) Presentation: MEPRD's Tax Revenue and Grant Distributions Report
- b) Presentation: MEPRD FY21 Grant Programs Outreach Efforts To-Date
- c) Report from the District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday September 8, 2020 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.