I. Call to Order followed by the Pledge of Allegiance

II. Roll Call / Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Approval of Minutes

   Approval of the August 11, 2020 meeting minutes

V. Consent Agenda

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

VI. Finance

   a) Payments and Claims August 2020 – MEPRD
   b) Payments and Claims August 2020 – MMMP

VII. Executive Director Report

VIII. New Business Summary

   a) FY21 Event Sponsorship request from the Village of Millstadt in the amount of $2,018.75 for their event titled: 33rd Annual Parks Biathlon & 1st Annual 5K Parks run to be held on May 16, 2021.

   b) Grant Reimbursement Request from the Granite City Park District totaling $14,052.11 for their completed project titled: Wilson Park Baseball Diamond #2 Renovation.

   c) Resolution 20-11: FY21 Grant Request from the Village of Cahokia totaling $29,360.00 for their project titled: Cahokia Park Surveillance Cameras and Emergency Call Stations.

   d) Resolution 20-12: FY21 Grant Request from the Village of Millstadt totaling $4,428.80 for their project titled: Millstadt Park – Fencing Ball Field #3.

   e) Resolution 20-13: FY21 Grant Request from the St. Clair Township totaling $134,120.00 for their project titled: Loop Creek Park Improvements, Phase II.
f) Resolution 20-14: FY21 Grant Request from the Village of Smithton totaling $8,051.79 for their project titled: Pavilion Picnic Tables.

g) Resolution 20-15: FY21 Grant Request from the Village of Swansea totaling $39,200.00 for their project titled: Clinton Hills Conservation Park Lollipop Nature Trail.

h) Resolution 20-16: FY21 Grant Request from the Village of Shiloh totaling $203,566.00 for their project titled: Richland Creek Corridor Trail (Phase I).

i) Resolution 20-17: FY21 Grant Request from the St. Clair County Transit District totaling $300,000.00 for their project titled: Old Collinsville Road Trail, Phase III.

j) Resolution 20-18: FY21 Grant Request from the City of Alton totaling $300,000.00 for their project titled: Artificial Turf Improvements at Hopkins Field.

k) Resolution 20-19: FY21 Grant Request from the Village of New Douglas totaling $1,600.00 for their project titled: New Douglas City Park Project.

l) Resolution 20-20: FY21 Grant Request from the City of Edwardsville totaling $77,685.84 for their project titled: Ice Complex Trail Connection.

m) Resolution 20-21: FY21 Grant Request from the Village of Godfrey totaling $300,000.00 for their project titled: Fred E. Widman Bike/Ped Trail, Phase I.

n) Resolution 20-22: FY21 Grant Request from the City of Troy totaling $300,000.00 for their project titled: Tri-Township Park Regional Trail Connection.

o) Resolution 20-23: FY21 Grant Request from the Madison County Transit District totaling $300,000.00 for their project titled: IT Beltline Trail, Phase I.

p) Report from the District Attorney

IX. **Adjournment**

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, October 13, 2020