

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234 618-346-4905

Tuesday, June 10, 2025, 11:00 a.m.

Board of Directors Meeting

I. Call to Order, Pledge of Allegiance, Roll Call & Establishment of a Quorum

II. Public Discussion and/or Comment

III. Approval of May 13, 2025, Meeting Minutes

IV. Consent Agenda

- a) May 2025 Investment & Banking Information
- b) May 2025 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for May 2025
- e) MEPRD Grant Program Summaries

V. Finance

- a) MEPRD Payments and claims for May 2025
- b) MMMP Payments and claims for May 2025

VI. Executive Director's Report

VII. Old Business

- a) Resolution 25-08: Approval of the FY26 Budgets per 50 ILCS 330.
- b) Resolution 25-09: Approval of the FY26 Event Sponsorship Grant Program
- c) Resolution 25-10: Approval of the FY26 Community Planning Grant Program
- d) Resolution 25-11: Approval of the FY26 Park and Trail Grant Program
- e) Resolution 25-12: Approval of FY26 Priority Paths Grant Program

VIII. New Business Summary

- a) FY25 Event Sponsorship Grant Request from the Village of Maryville in the amount of \$630.00 for their *Maryville Fishing Derby (2025)* event, scheduled for September 20, 2025.
- b) Resolution 25-13: FY25 Community Planning Grant Request from the Village of Maryville in the amount of \$26,920.00 for the *Village of Maryville Bicycle and Pedestrian Master Plan* project.
- c) Resolution 25-14: FY25 Community Planning Grant Request from the Village of Swansea in the amount of \$40,000 for the *Community-wide Parks & Open Space Framework Master Plan* project.
- d) FY23 Park and Trail Grant Reimbursement Request from the Village of Williamson in the amount of \$27,611.26 for the *Fitness Park* project.
- e) FY24 Park and Trail Grant Reimbursement Request from the City of Wood River in the amount of \$64,062.00 for the *Parking Lot & Asphalt Walkway Improvements at Emerick Sports Complex* project.
- f) Report from Edward J. Szewczyk, MEPRD Attorney

IX. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday July 8, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.