

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, May 12, 2026, 11:00 a.m.**  
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. **Approval of March 10, 2026, Meeting Minutes**
- V. **Consent Agenda**
  - a) March / April 2026 Investment & Banking Information
  - b) March / April 2026 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for March / April 2026
  - e) MEPRD Grant Program Summaries
- VI. **Finance**
  - a) MEPRD Payments and claims for March / April 2026
  - b) MMMP Payments and claims for March / April 2026
- VII. **Executive Director's Report**
- VIII. **Old Business**
- IX. **New Business Summary**
  - a) FY22 Park and Trail Grant Reimbursement Request from the Village of Worden in the amount of \$100,000.00 for their completed park project titled: *Worden Recreation Center (3928)*.
  - b) Review and approval of MEPRD's FY27 Board Meeting Schedule.
  - c) First review of tentative FY27 Budgets per 50 ILCS 330.
  - d) First review of tentative FY27 Grant Programs.
  - e) Release of executive session minutes per 5 ILCS 120.
  - f) Establishment of MEPRD Employee Compensation for FY2027.
  - g) Report from Edward J. Szewczyk, Attorney
- X. **Executive Session**

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1) and to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).
- XI. **Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, June 9, 2026, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.