

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
11:00 a.m., Tuesday, October 13, 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. Approval of Minutes

Approval of the September 8, 2020 meeting minutes

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims September 2020 – MEPRD
- b) Payments and Claims September 2020 – MMMP

VII. Executive Director Report

VIII. New Business Summary

- a) FY21 Event Sponsorship Request from the St. Jacob Lions Club in the amount of 1,000.00 for their event titled: Spooktacular Walk in the Park, to be held on October 25th, 2020
- b) Resolution 20-24: FY21 Community Planning Grant Request from the City of O’Fallon totaling \$17,000.00 for their project titled: 2020 Citywide Parks Master Plan Update
- c) FY16 Grant Reimbursement Request from the St. Clair County Transit District totaling \$300,000.00 for their completed project titled: MetroBikeLink – Fairview Heights Section
- d) FY19 Grant Reimbursement Request from the St. Clair County Transit District totaling \$300,000.00 for their completed project titled: Orchard Loop Trail, Ph II
- e) Report from the District Attorney

IX. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, November 10, 2020