

**METRO EAST PARK AND RECREATION DISTRICT**

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

**11:00 a.m., Tuesday, January 12, 2021**

MEPRD Board of Directors Meeting

NOTICE: THE JANUARY 12<sup>th</sup> MEETING IS BEING HELD VIRTUALLY.

VISIT: [WWW.MEPRD.ORG/MEETINGS.HTML](http://WWW.MEPRD.ORG/MEETINGS.HTML) FOR THE MEETING LINK AND PHONE NUMBER.

**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 December 8, 2020 meeting minutes

**V. Consent Agenda**

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

**VI. Finance**

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

**VII. Executive Director Report**

**VIII. New Business Summary**

- a) Resolution 21-02: SW Flood District Lease Agreement.
- b) Resolution 21-03: Landscaping Contracts with Hank's Excavating & Landscaping, Inc for calendar year 2021 not to exceed \$8,996.00 for office location and \$24,750.00 for the Malcolm W. Martin Park location.
- c) FY21 Event Sponsorship Request from the Illinois Center for Autism in the amount of \$1,000.00 for their 2021 Pedal for Autism event, to be held on August 21<sup>st</sup>, 2021.
- d) FY20 Grant Reimbursement Request from the Freeburg Park District totaling \$79,396.00 for their completed project titled: 2020 Playground Update.
- e) Report from the District Attorney

**IX. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, February 9, 2021