

METRO EAST PARK AND RECREATION DISTRICT

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

11:00 a.m., Tuesday, February 9, 2021

MEPRD Board of Directors Meeting

NOTICE: THE FEBRUARY 9, 2021 MEETING IS BEING HELD VIRTUALLY.
VISIT: 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 January 12, 2021 meeting minutes

V. Consent Agenda

- a) January 2021 Investment/Banking Information
- b) January 2021 Sales Tax Receipt
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for January 2021
- e) Sponsorship/Grant Information

VI. Finance

- a) Payments and Claims January 2021 – MEPRD
- b) Payments and Claims January 2021 – MMMP

VII. Executive Director Report

VIII. New Business Summary

- a) FY21 Grant Reimbursement Request from the Village of Smithton totaling \$8,051.79 for their completed project titled: Pavilion Picnic Tables.
- b) Report from the District Attorney

IX. Adjournment

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