

METRO EAST PARK AND RECREATION DISTRICT

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

11:00 a.m., Tuesday, May 11, 2021

MEPRD 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 April 13, 2021 meeting minutes

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business Summary

- a) FY22 Grant Programs: Review and Discussion
- b) Gateway Center of Metropolitan St. Louis Funding Request: Update

IX. New Business Summary

- a) MEPRD RFP submittals for Auditing Services: Review and Discussion
- b) FY22 Budgets for MEPRD and MMMP: Review and Discussion
- c) Resolution 21-04: Amending Signatories for Negotiable and Financial Instruments
- d) Resolution 21-05: Contract with EMS for Consulting services
- e) Resolution 21-06: FY21 Community Planning Grant Request from the Village of Smithton totaling \$6,770.00 for their project titled: Smithton Shared Use Path Master Plan.
- f) FY21 Grant Reimbursement Request from Tri-Township Park District in the amount of \$1,435.98 for their completed project titled: Baseball Backstop #4.
- g) FY20 Grant Reimbursement Request from the Village of Bethalto in the amount of \$158,976.47 for their completed project titled: Erwin Plegge Multi-Use Path, Phase II.
- h) Report from the District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, June 8, 2021