

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, August 10, 2021, 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 Minutes

Approval of the July 13, 2021, meeting minutes

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business

IX. New Business Summary

- a) FY22 Event Sponsorship Request from SIUE in the amount of \$2,500.00 for their upcoming event titled: SIUE Cougars Unleashed Homecoming Run, to be held on September 18, 2021, through September 25, 2021.
- b) FY21 Grant Reimbursement Request from the City of Cahokia Heights in the amount of \$25,846.36 for their completed project titled: Cahokia Park Surveillance Cameras and Emergency Call Stations.
- c) FY21 Grant Reimbursement Request from the Village of Millstadt in the amount of \$4,428.80 for their completed project titled: Millstadt Park – Fencing Ball Field #3.
- d) FY21 Grant Reimbursement Request from St. Clair County in the amount of \$176,903.33 for their completed project titled: Engelmann Park Trailhead & Park Improvements
- e) Resolution 21-13: FY22 Park & Trail Grant Request from City of Edwardsville totaling \$237,590.00 for their project titled: IL-159 Trail.

- f) Resolution 21-14: FY22 Park & Trail Grant Request from Village of Swansea totaling \$69,390.00 for their project titled: Schranz Memorial Park Improvements.
- g) Resolution 21-15: FY22 Park & Trail Grant Request from St. Clair Township totaling \$29,815.60 for their project titled: Centennial Park Kid's Area.
- h) Resolution 21-16: FY22 Park & Trail Grant Request from City of O'Fallon totaling \$300,000.00 for their project titled: Ogles Creek Trail.
- i) Resolution 21-17: FY22 Park & Trail Grant Request from St. Clair County Transit District totaling \$300,000.00 for their project titled: Old Collinsville Road Trail, Phase 4.
- j) Resolution 21-18: FY22 Park & Trail Grant Request from Village of Godfrey totaling \$300,000.00 for their project titled: Fred E. Widman Bike Trail Phase 3.
- k) Resolution 21-19: FY22 Park & Trail Grant Request from Sugarloaf Township totaling \$27,024.00 for their project titled: Sugarloaf Township Park North.
- l) Resolution 21-20: FY22 Park & Trail Grant Request from City of Wood River totaling \$100,000.00 for their project titled: Emerick Sports Complex-Baseball Field Renovation.
- m) Resolution 21-21: FY22 Park & Trail Contingent Grant Request from City of Belleville totaling \$29,000.00 for their project titled: East End Park Improvements.
- n) Resolution 21-22: FY22 Park & Trail Grant Request from MCT totaling \$300,000.00 for their project titled: MCT Schoolhouse Trail Tunnel under IL-157.
- o) Resolution 21-23: FY22 Park & Trail Grant Request from Wood River Township totaling \$33864.80 for their project titled: Kutter Park Pickle Ball Courts.
- p) Resolution 21-24: FY22 Park & Trail Grant Request from City of Mascoutah totaling \$64,415.00 for their project titled: The L&N Railway Trail & Trailhead.
- q) Resolution 21-25: FY22 Park & Trail Contingent Grant Request from Village of Worden totaling \$100,000.00 for their project titled: Worden Recreation Center.
- r) Resolution 21-26: FY22 Community Planning Grant Request from City of Edwardsville totaling \$24,964.00 for their project titled: Bicycle & Pedestrian Facilities Plan.
- s) Illinois Expansion of the Gateway Arch National Park – Discussion Item
- t) Report from District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, September 14, 2021, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.