

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, July 12, 2022, 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. Election of Officers**

**V. Approval of the June 14, 2022, Meeting Minutes**

**VI. Consent Agenda**

- a) June 2022 Investment & Banking Information
- b) June 2022 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for June 2022
- e) MEPRD Grant Program Summaries

**VII. Finance**

- a) MEPRD Payments and Claims for June 2022
- b) MMMP Payments and Claims for June 2022

**VIII. Executive Director's Report**

**IX. Old Business**

**X. New Business Summary**

- a) Resolution 22-14: 31-day extension of the contract with Professional Guard and Security.
- b) Resolution 22-15: A resolution to rescind the Village of Dupo's grant in the amount of \$190,000.00 for their project titled: Bluffview Community Center.
- c) FY21 Park and Trail Grant Reimbursement Request from the City of Edwardsville in the amount of \$44,508.40 for their completed project titled "Ice Complex Trail Connection."
- d) Report from Edward J. Szewczyk, MEPRD Attorney.

**XI. Executive Session**

Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1) and discuss property matters pursuant to 5ILCS120/2(c)(5).

**XII. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, August 9, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234