

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, January 10, 2023, 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 the December 2022 Meeting Minutes**
- V. Consent Agenda**
 - a) December 2022 Investment & Banking Information
 - b) December 2022 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for December 2022
 - e) MEPRD Grant Program Summaries
- VI. Finance**
 - a) MEPRD Payments and Claims for December 2022
 - b) MMMP Payments and Claims for December 2022
- VII. Executive Director's Report**
- VIII. Old Business**
 - a) Continued discussion of a Malcolm W. Martin Memorial Park nonprofit.
- IX. New Business Summary**
 - a) CP22 Community Planning Grant Reimbursement Request from Stookey Township in the amount of \$15,666.97 for their completed project titled: "Stookey Township Parks & Greenspaces Master Plan."
 - b) Resolution 23-01: CP23 Community Planning Grant Request from the City of Collinsville in the amount of \$39,200.00 for the project titled: "City of Collinsville Bicycle and Pedestrian Master Plan."
 - c) Resolution 23-02: Electronic Payment Authorization for Approved Vendors
 - d) Resolution 23-03: Extension of the contract with Professional Security and Guard
 - e) Report from Edward J. Szewczyk, Attorney.
- X. 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).
- XI. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, February 14, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234