

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, March 14, 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 February 14, 2023, Meeting Minutes**

**V. Consent Agenda**

- a) February 2023 Investment & Banking Information
- b) February 2023 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for February 2023
- e) MEPRD Grant Program Summaries

**VI. Finance**

- a) MEPRD Payments and Claims for February 2023
- b) MMMP Payments and Claims for February 2023

**VII. Executive Director's Report**

**VIII. Old Business**

- a) Continued discussion of fundraising efforts at MMMP.

**IX. New Business Summary**

- a) FY15 Park & Trail Grant Conditional Closeout and Reimbursement Request from the City of Alton in the amount of \$250,000.00 for their completed project titled: "Improvements at Gordon Moore Park."
- b) FY18 Park & Trail Grant Conditional Closeout and Reimbursement Request from the Village of Swansea in the amount of \$300,000.00 for their completed project titled: "Boul Avenue Trail and Trailhead Park."
- c) FY15 Park & Trail Grant Reimbursement Request from the Village of Shiloh in the amount of \$23,471.23 for their completed project titled: "SAFB Bicycle Commuter Enhancement, Phase 1."
- d) CP22 Community Planning Grant Reimbursement Request from the City of Wood River in the amount of \$23,086.72 for their completed project titled: "Wood River Pedestrian & Bicycle Master Plan."
- e) Resolution 23-05: CP23 Community Planning Grant Request from St. Jacob Township in the amount of \$32,000.00 for their project titled: "St. Jacob Township Bicycle Master Plan."
- f) Resolution 23-06: 2-month contract extension with Professional Security and Guard
- g) Resolution 23-07: 2023 lawn and grounds contract for MEPRD and MMMP
- h) Report from Edward J. Szewczyk, Attorney.

**X. Adjournment**

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