

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, January 9, 2024, 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 12, 2023, Meeting Minutes

V. Consent Agenda

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

VI. Finance

- a) MEPRD Payments and claims for December 2023
- b) MMMP Payments and claims for December 2023

VII. Executive Director's Report

VIII. Old Business – No old business

IX. New Business Summary

- a) Resolution 24-01: SW Flood District Lease Agreement
- b) Resolution 24-02: 2-Month contract extension with Professional Security and Guard which will end on March 31, 2024.
- c) FY23 Park & Trail Grant Reimbursement Request from the Village of Millstadt in the amount of \$25,633.47 for their completed project titled: "Inclusive Playground Equipment."
- d) 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 13, 2024, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.