

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, April 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 February 13, 2024, Meeting Minutes**
- V. Consent Agenda**
 - a) February 2024 / March 2024 Investment & Banking Information
 - b) February 2024 / March 2024 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for February 2024 / March 2024
 - e) MEPRD Grant Program Summaries
- VI. Finance**
 - a) MEPRD Payments and claims for February 2024 / March 2024
 - b) MMMP Payments and claims for February 2024 / March 2024
- VII. Executive Director's Report**
- VIII. Old Business – No old business**
- IX. New Business Summary**
 - a) Resolution 24-04: FY24 Park & Trail Grant Request from the City of Collinsville in the amount of \$100,000.00 for their park improvement project titled: “Glidden Park Inclusive Playground.”
 - b) Resolution 24-05: FY24 Community Planning Grant request from Jarvis Township in the amount of \$31,800.00 for their project titled: “Jarvis Township Bicycle Master Plan.”
 - c) FY22 Park & Trail Grant Reimbursement Request from the City of Cahokia Heights in the amount of \$43,500.00 for their project titled: “Cahokia Park Splash Pad Facility Improvements.”
 - d) FY21 Park & Trail Grant Reimbursement Request from St. Clair County Transit District in the amount of \$300,000 for their completed project titled: “Old Collinsville Road Trail, Phase 3.”
 - e) Resolution 24-06: Resolution to sell, recycle, or dispose of items no longer useful or in the best interest of MEPRD.
 - f) Resolution 24-07: Modifying the approved vendor list for electronic payments.
 - g) Release of executive session minutes per 5 ILCS 120/2(c)(21).
 - h) MEPRD Employee Compensation for FY2025.
 - i) Report from Edward J. Szewczyk, Attorney
- X. Executive Session**

Executive Session to discuss personnel matters pursuant to 5 ILCS 20/2(c)(1) and to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).
- XI. Adjournment**

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, May 14, 2024, and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.