

**METRO EAST PARK AND RECREATION DISTRICT**

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

**11:00 a.m., Tuesday, September 8, 2020**

Board of Directors Meeting

NOTICE: THE MEETING IS BEING HELD VIRTUALLY

VISIT: [WWW.MEPRD.ORG/MEETINGS.HTML](http://WWW.MEPRD.ORG/MEETINGS.HTML) FOR THE MEETING LINK AND PHONE NUMBER

**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 Minutes**

Approval of the August 11, 2020 meeting minutes

**V. Consent Agenda**

- a) August 2020 Investment/Banking Information
- b) August 2020 Sales Tax Receipt
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for August 2020
- e) Sponsorship/Grant Information

**VI. Finance**

- a) Payments and Claims August 2020 – MEPRD
- b) Payments and Claims August 2020 – MMMP

**VII. Executive Director Report**

**VIII. New Business Summary**

- a) FY21 Event Sponsorship request from the Village of Millstadt in the amount of \$2,018.75 for their event titled: 33<sup>rd</sup> Annual Parks Biathlon & 1<sup>st</sup> Annual 5K Parks run to be held on May 16, 2021.
- b) Grant Reimbursement Request from the Granite City Park District totaling \$14,052.11 for their completed project titled: Wilson Park Baseball Diamond #2 Renovation.
- c) Resolution 20-11: FY21 Grant Request from the Village of Cahokia totaling \$29,360.00 for their project titled: Cahokia Park Surveillance Cameras and Emergency Call Stations.
- d) Resolution 20-12: FY21 Grant Request from the Village of Millstadt totaling \$4,428.80 for their project titled: Millstadt Park – Fencing Ball Field #3.
- e) Resolution 20-13: FY21 Grant Request from the St. Clair Township totaling \$134,120.00 for their project titled: Loop Creek Park Improvements, Phase II.

- f) Resolution 20-14: FY21 Grant Request from the Village of Smithton totaling \$8,051.79 for their project titled: Pavilion Picnic Tables.
- g) Resolution 20-15: FY21 Grant Request from the Village of Swansea totaling \$39,200.00 for their project titled: Clinton Hills Conservation Park Lollipop Nature Trail.
- h) Resolution 20-16: FY21 Grant Request from the Village of Shiloh totaling \$203,566.00 for their project titled: Richland Creek Corridor Trail (Phase I).
- i) Resolution 20-17: FY21 Grant Request from the St. Clair County Transit District totaling \$300,000.00 for their project titled: Old Collinsville Road Trail, Phase III.
- j) Resolution 20-18: FY21 Grant Request from the City of Alton totaling \$300,000.00 for their project titled: Artificial Turf Improvements at Hopkins Field.
- k) Resolution 20-19: FY21 Grant Request from the Village of New Douglas totaling \$1,600.00 for their project titled: New Douglas City Park Project.
- l) Resolution 20-20: FY21 Grant Request from the City of Edwardsville totaling \$77,685.84 for their project titled: Ice Complex Trail Connection.
- m) Resolution 20-21: FY21 Grant Request from the Village of Godfrey totaling \$300,000.00 for their project titled: Fred E. Widman Bike/Ped Trail, Phase I.
- n) Resolution 20-22: FY21 Grant Request from the City of Troy totaling \$300,000.00 for their project titled: Tri-Township Park Regional Trail Connection.
- o) Resolution 20-23: FY21 Grant Request from the Madison County Transit District totaling \$300,000.00 for their project titled: IT Beltline Trail, Phase I.
- p) Report from the District Attorney

**IX. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, October 13, 2020