

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
11:00 a.m., Tuesday, November 10, 2020
MEPRD 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 Minutes

Approval of the October 13, 2020 meeting minutes

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. New Business Summary

- a) Tiered Marketing & Outreach Strategies for MEPRD's Planning Grant Program
- b) Resolution 20-25: FY21 Park and Trail Grant Request from the Tri-Township Park District totaling \$1,987.57 for their project titled: Baseball Backstop #4.
- c) FY20 Grant Reimbursement from America's Central Port Park totaling \$85,400.00 for their completed project titled: America's Central Port
- d) Review and Release of Executive Session Minutes
- e) Employee Compensation
- f) Report from the District Attorney

IX. Executive Session

Executive Session to discuss personnel matters pursuant to 5ILCS 20/2(c)(1), and to review executive session minutes pursuant to 5ILCS120/2(c)(21).

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, December 8, 2020