

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**11:00 a.m., Tuesday, April 13, 2021**  
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 March 9, 2021 meeting minutes

**V. Consent Agenda**

- a) March 2021 Investment/Banking Information
- b) March 2021 Sales Tax Receipt
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for March 2021
- e) Sponsorship/Grant Information

**VI. Finance**

- a) Payments and Claims March 2021 – MEPRD
- b) Payments and Claims March 2021 – MMMP

**VII. Executive Director Report**

**VIII. Old Business Summary**

- a) FY22 Event Sponsorship Program: Review and Discussion
- b) FY22 Community Planning Grant Program: Review and Discussion
- c) FY22 Park and Trail Grant Program: Review and Discussion

**IX. New Business Summary**

- a) FY20 Grant Reimbursement Request from the City of Edwardsville totaling \$210,480.00 for their completed project titled: Richards Brick Woods Acquisition.
- b) Release of executive session minutes pursuant to 5ILCS120/2(c)(21).
- c) Report from the District Attorney

**X. Executive Session**

Executive Session to review executive session minutes pursuant to 5ILCS120/2(c)(21).

**XI. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, May 11, 2021