

METRO EAST PARK AND RECREATION DISTRICT

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

11:00 a.m., Tuesday, June 8, 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 May 11, 2021, meeting minutes.....(pages 1-4)

V. Consent Agenda

- a) May 2021 Investment/Banking Information.....(pages 5-12))
- b) May 2021 Sales Tax Receipt.....(page 13)
- c) Year to Date Sales Tax Distributions/Graph.....(pages 14-15)
- d) Financial Reports for May 2021.....(pages 16-26)
- e) Sponsorship/Grant Information.....(pages 27-29)

VI. Finance

- a) Payments and Claims May 2021 – MEPRD.....(pages 30-33)
- b) Payments and Claims May 2021 – MMMP.....(page 34)

VII. Executive Director Report.....(pages 35-37)

VIII. Old Business Summary.....(pages 38-39)

- a) Resolution 21-07: Auditing Service contract with Kerber, Eck & Braeckel, LLP.....(pages 40-45)
- b) Resolution 21-08: FY22 Budgets for MEPRD and MMMP.....(pages 46-51)
- c) Resolution 21-09: MEPRD FY22 Event Sponsorship Grant Program.....(pages 52-57)
- d) Resolution 21-10: MEPRD FY22 Community Planning Grant Program.....(pages 58-74)
- e) Resolution 21-11: MEPRD FY22 Park and Trail Grant Program.....(pages 75-97)

IX. New Business Summary.....(pages 38-39)

- a) MEPRD’s FY22 Board Meeting Schedule.....(page 98)
- b) FY21 Event Sponsorship Request from the Edwardsville Rotary Club in the amount of \$1,000.00 for their upcoming event titled: Busey Bank Edwardsville Rotary Criterium, to be held August 21, 2021.....(pages 99-100)
- c) FY16 Grant Reimbursement Request from the Nature Preserve Foundation in the amount of \$62,245.67 for their completed project titled: Watershed Nature Center Improvement Project.....(page 101)
- d) Report from District Attorney

X. Executive Session

Executive Session to discuss property pursuant to 5ILCS120/2(c)(5).

XI. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, July 13, 2021