

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, November 9, 2021, 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 Minutes**

Approval of the meeting minutes for October 12, 2021

**V. Consent Agenda**

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

**VI. Finance**

- a) MEPRD Payments and Claims for October 2021
- b) MMMP Payments and Claims for October 2021

**VII. Executive Director Report**

**VIII. Old Business – No old business.**

**IX. New Business Summary**

- a) Compensation survey update – discussion item.
- b) Malcolm W. Martin Memorial Park nonprofit update – discussion item.
- c) Resolution 21-30: Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.

**X. Executive Session to discuss matters pertaining to legal counsel pursuant to 5 ILCS 120/2(c)(1).**

**XI. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, December 14, 2021, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.