

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, December 14, 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 November 9, 2021

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director Report

VIII. Old Business – No old business.

IX. New Business Summary

- a) FY21 Community Planning Grant Reimbursement Request from the City of O'Fallon in the amount of \$17,000.00 for their completed project titled: 2020 Citywide Parks Master Plan Update.
- b) Resolution 21-32: Agreement with CBIZ Compensation Consulting for Compensation Consulting Services related to a Compensation Survey
- c) Resolution 21-33: Agreement with Edward J. Szewczyk for Legal Services
- d) Resolution 21-34: Recognition of Distinguished Service by John T. Papa
- e) Report from District Attorney, John T. Papa

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, January 11, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.