

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, May 10, 2022, 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 the April 12, 2022, Meeting Minutes

V. Consent Agenda

- a) April 2022 Investment & Banking Information
- b) April 2022 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for April 2022
- e) MEPRD Grant Program Summaries

VI. Finance

- a) MEPRD Payments and Claims for April 2022
- b) MMMP Payments and Claims for April 2022

VII. Executive Director's Report

VIII. Old Business

IX. New Business Summary

- a) Resolution 22-06: Modify project scope for the City of Troy's approved grant for project titled: City of Troy Splash Pad.
- b) FY21 Park and Trail Grant Reimbursement from St. Clair Township in the amount of \$129,099.06 for their completed project titled: Loop Creek Park Improvements, Phase 2.
- c) FY20 Community Planning Grant Reimbursement from the Village of Godfrey in the amount of \$15,973.20 for their completed project titled: Vision 2020-2030 Parks and Recreation Comprehensive Master Plan.
- d) FY23 Budgets for MEPRD and MMMP: Review and Discussion
- e) FY23 Event Sponsorship Grant Program: Review and Discussion
- f) FY23 Community Planning Grant Program: Review and Discussion
- g) FY23 Park and Trail Grant Program: Review and Discussion
- h) Report from Edward J. Szewczyk, MEPRD Attorney.

X. Executive Session

Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, June 14, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.