

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, September 13, 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 August 9, 2022, Meeting Minutes

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director's Report

VIII. Old Business

IX. New Business Summary

- a) FY20 Community Planning Grant Reimbursement Request from the City of Troy in the amount of \$24,000.00 for their completed project titled: "City of Troy – Bicycle and Pedestrian Master Plan."
- b) FY20 Park & Trail Grant Reimbursement Request from the Village of St. Jacob in the amount of \$23,473.42 for their completed project titled: "St. Jacob Mill Pond Park Improvements."
- c) Resolution 22-34: FY23 Park & Trail Contingent Grant Request from the Village of Swansea totaling \$199,910.65 for their project titled: "Clinton Hills Conservation Park Loop Trail."
- d) Resolution 22-35: FY23 Park & Trail Grant Request from the Village of Godfrey totaling \$22,377.86 for their project titled: "Glazebrook Park Expansion."
- e) Resolution 22-36: Amending signatories for negotiable and financial instruments of MEPRD
- f) Resolution 22-37: Open new primary accounts at the Bank of Belleville
- g) Resolution 22-38: Extension to the contract with Professional Security and Guard.
- 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, October 11, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234