

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, April 11, 2023, 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 March 14, 2023, Meeting Minutes**

**V. Consent Agenda**

- a) March 2023 Investment & Banking Information
- b) March 2023 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for March 2023
- e) MEPRD Grant Program Summaries

**VI. Finance**

- a) MEPRD Payments and Claims for March 2023
- b) MMMP Payments and Claims for March 2023

**VII. Executive Director's Report**

**VIII. Old Business**

**IX. New Business Summary**

- a) FY20 Park & Trail Grant Reimbursement Request from the Village of Shiloh in the amount of \$300,000.00 for their completed project titled: "Air Mobility Drive Trail."
- b) FY20 Park & Trail Grant Reimbursement Request from the Madison County Transit in the amount of \$300,000.00 for their completed project titled: "MCT Nickel Plate Trail – Marine Road to Blackburn Road."
- c) FY23 Park & Trail Grant Reimbursement Request from Horner Park District in the amount of \$24,599.00 for their completed project titled: "Horner Park Tennis Court Refab & Reconfigure Project 2022-2023."
- d) Resolution 23-08: CP23 Community Planning Grant Request from the City of O'Fallon in the amount of \$23,000.00 for their project titled: "O'Fallon Bike Trail Master Plan."
- e) Resolution 23-09: Resolution to sell, recycle, or dispose of items no longer useful or in the best interest of MEPRD.
- f) First review of tentative FY24 Budgets per 50 ILCS 330.
- g) Local Government Efficiency Act discussion per 50 ILCS 70.
- h) Review and release of executive session minutes per 5 ILCS 120/2(c)(21).
- i) MEPRD Employee Compensation for FY2024
- j) Report from Edward J. Szewczyk, Attorney

**X. Executive Session**

Executive Session to discuss personnel matters pursuant to 5 ILCS 20/2(c)(1), property matters pursuant to 5 ILCS 120/2(c)(5), and to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).

**XI. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, May 9, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234