

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, May 9, 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 April 11, 2023, Meeting Minutes**

**V. Consent Agenda**

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

**VI. Finance**

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

**VII. Executive Director's Report**

**VIII. Old Business**

- a) Resolution 23-10: Establishment of Local Government Efficiency Committee per 50 ILCS 70.
- b) Second review of tentative FY24 Budgets per 50 ILCS 330.

**IX. New Business Summary**

- a) First review of tentative FY24 Grant Programs.
- b) Review and Approval of MEPRD's FY24 Board Meeting Schedule and Decennial Committee Meeting on Local Government Efficiency Meeting Schedule
- c) FY22 Park & Trail Grant Reimbursement Request from Sugarloaf Township in the amount of \$25,845.16 for their completed project titled: "Sugarloaf Township Park North."
- d) Resolution 23-11: 2-month contract extension with Professional Security and Guard
- e) Resolution 23-12: 2-year contract with EMS for Consulting Services
- f) Report from Edward J. Szewczyk, Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, June 13, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.