

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, September 12, 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 August 8, 2023, Meeting Minutes**
- V. Consent Agenda**
 - a) August 2023 Investment & Banking Information
 - b) August 2023 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for August 2023
 - e) MEPRD Grant Program Summaries
- VI. Finance**
 - a) MEPRD Payments and Claims for August 2023
 - b) MMMP Payments and Claims for August 2023
- VII. Executive Director's Report**
- VIII. Old Business – No old business**
- IX. New Business Summary**
 - a) FY20 Park & Trail Grant Reimbursement Request from St. Clair County Transit District in the amount of \$300,000.00 for their completed project titled: "SCCTD Old Collinsville Road Trail, Phase 2."
 - b) FY22 Community Planning Grant Reimbursement Request from the Village of Pontoon Beach in the amount of \$20,520.00 for their completed project titled: "Bicycle / Pedestrian Master Plan."
 - c) FY24 Event Sponsorship Grant Request from the SIUE Foundation in the amount of \$1,000.00 for their upcoming event titled: *SIUE Cougars Unleashed Homecoming Run*, scheduled for 10/11/2023 – 10/15/2023.
 - d) Resolution 23-31: FY24 Park & Trail Grant Request from the City of Wood River in the amount of \$64,062.00 for their project titled: "Parking Lot & Asphalt Walkway Improvements at Emerson Sports Park."
 - e) Resolution 23-32: FY24 Park & Trail Grant Request from Stookey Township in the amount of \$69,597.61 for their project titled: "Stookey Park Pavilion Project."
 - f) Resolution 23-33: FY24 Park & Trail Grant Request from the City of Edwardsville in the amount of \$66,604.51 for their project titled: "Schwarz Street Shared-Use Path."
 - g) Resolution 23-34: FY24 Park & Trail Grant Request from the Village of Smithton in the amount of \$100,000.00 for their project titled: "Smithton Park Ballfield Lighting."
 - h) Resolution 23-35: FY24 Park & Trail Grant Request from the City of Belleville in the amount of \$100,000.00 for their project titled: "Citizens Park Improvements."
 - i) Resolution 23-36: Authorization to proceed with a U.S. Department of Interior Property Inspection Certificate for Malcolm W. Martin Memorial Park.
 - j) Resolution 23-37: 2-Month contract extension with Professional Security and Guard which will end on November 30, 2023.
 - k) Release of executive session minutes per 5 ILCS 120/2(c)(21).
 - l) Report from Edward J. Szewczyk, Attorney
- X. Executive Session**

Executive Session 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, October 10, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.