

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, October 10, 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. Election of Officers**

**V. Approval of the September 12, 2023, Meeting Minutes**

**VI. Consent Agenda**

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

**VI. Finance**

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

**VII. Executive Director's Report**

**VIII. Old Business – No old business**

**IX. New Business Summary**

- a) Resolution 23-38: Amending Signatories
- b) FY19 Park & Trail Grant Reimbursement Request from St. Clair County Transit District (SCCTD) in the amount of \$243,000.00 for their completed project titled: "Old Collinsville Road Trail, Phase 1."
- c) FY24 Event Sponsorship Grant Request from the City of Highland in the amount of \$1,899.00 for their upcoming "Gobble Hobble" event, to be held on November 23, 2023.
- d) FY24 Event Sponsorship Grant Request from the City of Belleville in the amount of \$2,500.00 for their upcoming "Gingerbread 5K Walk/Run" event, to be held on December 2, 2023.
- e) Resolution 23-39: FY24 Community Planning Grant Request from the Village of Hamel in the amount of \$9,724.00 for their project titled: "Hamel Park Master Plan."
- f) Resolution 23-40: FY24 Park & Trail Grant Request from the City of O'Fallon in the amount of \$100,000.00 for their project titled: "Community Amphitheater."
- g) Resolution 23-41: FY24 Park & Trail Grant Request from the Village of Worden in the amount of \$60,000.00 for their project titled: "Community Park Improvement Project."
- h) Resolution 23-42: FY24 Park & Trail Grant Request from the Horner Park District in the amount of \$12,867.76 for their project titled: "Sidewalk/Walking Trail Installation and Playground Equipment Upgrades."
- i) Resolution 23-43: FY24 Park & Trail Contingent Grant Request from Edwardsville Township in the amount of \$28,080.00 for their project titled: "Trail Connection, Solar & Drinking Fountain."
- j) Report from Edward J. Szewczyk, Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, November 14, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.