

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, November 14, 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 October 10, 2023, Meeting Minutes**

**V. Consent Agenda**

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

**VI. Finance**

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

**VII. Executive Director's Report**

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

**IX. New Business Summary**

- a) Resolution 23-44: 2-Month contract extension with Professional Security and Guard which will end on January 31, 2024.
- b) Resolution 23-45: Resolution to Rescind a Grant to the Village of New Douglas for their project titled: "New Douglas City Park Project."
- c) Resolution 23-46: FY24 Park & Trail Grant request from Tri-Township Park District in the amount of \$34,285.00 for their project titled: "Activity Center Skate Floor."
- d) FY18 Park & Trail Grant Reimbursement Request from the City of Collinsville in the amount of \$90,380.08 for their completed project titled: "Woodland Park Improvements, Phase 1."
- e) FY19 Park & Trail Grant Reimbursement Request from the City of Collinsville in the amount of \$193,171.97 for their completed project titled: "Woodland Park Improvements, Phase 2."
- f) FY24 Park & Trail Grant Reimbursement Request from Wood River Township in the amount of \$25,963.00 for their completed project titled: "Kutter Park – New Parking for Pickleball Courts."
- g) Report from Edward J. Szewczyk, Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, December 12, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.