

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, December 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 November 14, 2023, Meeting Minutes**

**V. Consent Agenda**

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

**VI. Finance**

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

**VII. Executive Director's Report**

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

**IX. New Business Summary**

- a) Presentation of FY23 Financial Statements and Motion to Approve
- b) FY23 Community Planning Grant Reimbursement Request from the City of Madison in the amount of \$19,794.90 for their completed project titled: "Bicycle / Pedestrian Master Plan."
- c) FY23 Park and Trail Grant Reimbursement Request from St. Clair Township in the amount of \$67,310.57 for their completed project titled: "Centennial Park Improvements."
- d) Resolution 23-47: FY24 Park & Trail Grant Request from Caseyville Township in the amount of \$25,600.00 for their proposed project titled: "Picnic Shelter/Pavilions and Tables."
- e) Resolution 23-48: FY24 Park & Trail Grant Request from the Village of Millstadt in the amount of \$27,300.80 for their proposed project titled: "Millstadt Municipal Pool Restoration."
- f) Resolution 23-49: FY24 Park & Trail Grant Request from the City of Alton in the amount of \$81,233.00 for their proposed project titled: "Killion Park Restoration."
- g) Resolution 23-50: 2024 Landscape and Grounds contract for MEPRD and MMMP
- h) Report from Edward J. Szewczyk, Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, January 9, 2024, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.