

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, May 14, 2024, 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 9, 2024, Meeting Minutes

V. Consent Agenda

- a) April 2024 Investment & Banking Information
- b) April 2024 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for April 2024
- e) MEPRD Grant Program Summaries

VI. Finance

- a) MEPRD Payments and claims for April 2024
- b) MMMP Payments and claims for April 2024

VII. Executive Director's Report

VIII. Old Business – No old business

IX. New Business Summary

- a) Review and approval of MEPRD's FY25 board meeting schedule.
- b) Resolution 24-08: Approving the purchase of a replacement golf cart.
- c) First review of tentative FY25 Budgets per 50 ILCS 330.
- d) First review of tentative FY25 Grant Programs.
- e) MEPRD Employee Compensation for FY25.
- f) Report from Edward J. Szewczyk, Attorney

X. Executive Session

Executive Session to discuss personnel matters pursuant to 5 ILCS 20/2(c)(1)

XI. Adjournment

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