

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, June 13 2017, 8:00 a.m.

Board of Directors Meeting

- I. Call to Order by President Gene Peters
- II. Roll Call / Establishment of a Quorum
- III. Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1).
- IV. Public Discussion and/or Comment
- V. Minutes
 - a) Approval of the Minutes of the May 9, 2017 meeting.
- VI. Consent Agenda
 - a) May 2017 Investment/Banking Information
 - b) May 2017 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for May 2017
 - e) YTD Sponsorship / Grant Information
- VII. Finance
 - a) Payments and Claims May 2017 – MEPRD
 - b) Payments and Claims May 2017 - MMMP
- VIII. Executive Director/Staff Report
- IX. Old Business
- X. New Business
 - a) Ordinance 17-01: Prevailing Wage Act
 - b) Resolution 17-11: FY18 Operating and Capital Budgets
 - c) Resolution 17-12: FY18 Park and Trail Grant Matching Program
 - d) Resolution 17-13: FY18 Event Sponsorship Grant Program
 - e) FY18 Schedule of Board Meetings: July 2017 through June 2018
 - f) Resolution 17-14: Village of Freeburg Grant Request - \$20,448.32 project - “Freeburg Municipal Pool Playground”.
 - g) Resolution 17-15: Village of Glen Carbon Grant Request - \$300,000.00 project - “Schon Park – Phase 2A”
 - h) Event Sponsorship Request: Illinois Center for Autism - \$1,000.00 event - “Pedal for Autism” to be held Saturday, August 26, 2017
 - i) Grant Reimbursement Request: Village of East Alton - \$12,160.00 project - “Bill Tite Memorial Lions Park Restroom
 - j) Grant Reimbursement Request: City of Belleville - \$2,144.00 project - “Bicentennial Park Disc Golf Course”.....
 - k) Deliberation and/or Action on Executive Director Position
 - l) Report of attorney
- XI. Adjournment

MEPRD’s next Board Meeting is scheduled for Tuesday, July 11, 2017 at 11:00 a.m. and will be held at the offices of the District at 104 United Drive, Collinsville, IL 62234