

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, August 8, 2017, 11:00 a.m.**

Board of Directors Meeting

- I. Call to Order by President Greg Yank, followed by the Pledge of Allegiance
- II. Roll Call / Establishment of a Quorum
- III. Election of Vice-President
- IV. Public Discussion and/or Comment
- V. Minutes
  - a) Approval of the Minutes of the July 11, 2017 meeting
- VI. Consent Agenda
  - a) July 2017 Investment/Banking Information
  - b) July 2017 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions/Graph
  - d) Financial Reports for July 2017
  - e) YTD Sponsorship / Grant Information
- VII. Finance
  - a) Payments and Claims July 2017 - MEPRD
  - b) Payments and Claims July 2017 - MMMP
- VIII. Executive Director Report
- IX. Old Business
  - a) Approval of Grant Coordinator
- X. New Business
  - a) Event Sponsorship Request totaling \$1,462.50 from the Village of Millstadt for their event titled: The Millstadt 30<sup>th</sup> Annual Parks Biathlon to be held 09/17/17
  - b) Event Sponsorship Request totaling \$1,781.00 from the Village of Godfrey for their event titled: The Great Godfrey Triathlon to be held 08/27/17
  - b2) Event Sponsorship Request totaling \$1,000.00 from Epilepsy Foundation of Greater Southern IL for their event titled: Sharon's Ride, Run, Walk to be held 09/16/17
  - c) Grant Reimbursement Request totaling \$5,421.70 from East St. Louis Park District for their project titled: Jones Park Walking Trail – Phase 1
  - d) Resolution 17-18: FY18 Grant Request totaling \$51,305.87 from Roxana Community Park District for their project titled: Path and Parking Improvements
  - e) Resolution 17-19: Resolution to sell items no longer useful or in the best interest of MEPRD and to dispose of or recycle items known to be defective
  - f) Resolution 17-20: Resolution to amend signatories for negotiable instruments
  - g) Resolution 17-21: Resolution recognizing Harold Byers and Earl McDowell for their service and dedication to the Metro East Park and Recreation District
  - h) Release of executive session minutes
  - i) Report from District Attorney
- XI. Executive Session
  - a) Executive session to discuss personnel issues pursuant to 5 ILCS 120/2(c)(1) and to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).
- XII. Adjournment - MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, September 12, 2017 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.