

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, October 9, 2018 11:00 a.m.
Board of Directors Meeting

I. Call to Order by Vice President Gary Niebur, followed by the Pledge of Allegiance

II. Roll Call / Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Approval of Minutes

Approval of the Minutes of the September 11, 2018 meeting

V. Consent Agenda

- a) September 2018 Investment/Banking Information
- b) September 2018 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for September 2018
- e) Sponsorship / Grant Information

VI. Finance

- a) Payments and Claims September 2018 – MEPRD
- b) Payments and Claims September 2018 – MMMP

VII Executive Director Report

VIII. Old Business

IX. New Business

- a) Grant Reimbursement Request from Gateway East Trails totaling \$15,568.00 for their completed project titled: Trestle Trail
- b) Resolution 18-32 FY19 Grant Request from the East St. Louis Park District totaling \$43,210.00 for their project titled: Jones Park Outdoor Fitness Court
- c) Resolution 18-33: Resolution to amend signatories for negotiable instruments
- d) Resolution 18-34: Resolution authorizing MCT to sell surplus real property
- e) Review and release of Executive Session Minutes
- f) Report from District Attorney

X. Executive Session

To review executive session minutes pursuant to 5 ILCS 120/2(c)(21)

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, November 13, 2018 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.