

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, August 11, 2015, 11:00 a.m.
Board of Directors Meeting

- I. Call to Order by President Hohlt
Pledge of Allegiance

- II. Roll Call / Establishment of a Quorum

- III. Public Discussion and/or Comment

- IV. Minutes
 - a) Approval of the Minutes of the July 14, 2015 meeting.

- V. Consent Agenda
 - a) July 2015 Investment/Banking Information
 - b) July 2015 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for July 2015
 - e) YTD Sponsorship / Grant Information

- VI. Finance
 - a) Payments and Claims July 2015 – MEPRD
 - b) Payments and Claims July 2015 - MMMP

- VII. Executive Director/Staff Report

- VIII. Old Business

- IX. New Business
 - a.) Reimbursement Request: City of Mascoutah
\$6,736.98 for the Scheve Park - Skate Park Improvements
 - b.) Reimbursement Request: Village of Swansea
\$53,735.00 for the Richland Creek Trail Phase 2
 - c.) Sponsorship Request: Godfrey Parks and Recreation District
For the Great Godfrey Triathlon \$2,500.00.
 - d.) Resolution 14-42 Re: Changes to Donation Agreement
Gateway Center changes to Agreement
 - e.) Resolution 14-43 Re: Front Street Easement
Construction Easement for Front Street Project
 - f.) Resolution 14-44 Grant Request: St. Clair Township
Additional parking at Centennial Park Trailhead \$13,775.00
 - g.) Employee Compensation
 - h.) Report of Attorney/Engineers

- X. Executive Session
Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1)

- XI. Adjournment