

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234
Tuesday, September 13, 2016, 11:00 a.m.
Board of Directors Meeting

- I. Call to Order by President Gene Peters
- II. Roll Call / Establishment of a Quorum
- III. Public Discussion and/or Comment
- IV. Minutes
 - a) Approval of the Minutes of the July 12, 2016 meeting.
- V. Consent Agenda
 - a) July/August 2016 Investment/Banking Information
 - b) July/August 2016 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions/Graph
 - d) Financial Reports for July/August 2016
 - e) YTD Sponsorship / Grant Information
- VI. Finance
 - a) Payments and Claims July/August 2016 – MEPRD
 - b) Payments and Claims July/August 2016 - MMMP
- VII. Executive Director/Staff Report
- VIII. Old Business
- IX. New Business
 - a) Reimbursement Request: Village of Shiloh - \$20,393.45
ADA Improvements at Yorktown Community Center
 - b) Sponsorship Request – Village of Millstadt - \$1,425.00
29th Annual Millstadt Parks Biathlon
 - c) Sponsorship Request – Epilepsy Foundation of Greater Southern Illinois - \$1,000.00
Sharon’s Ride, Run, Walk
 - d) Sponsorship Request – SIUE Alumni Association - \$1,000
SIUE Cougars Unleashed Homecoming Run
 - e) Resolution 16-20 Re: Amending MOU with St. Clair County on Front Street
 - f) Resolution 16-21 Re: Permanent Easement Requested by IDOT for Front Street Project
 - g) Resolution 16-22 Re: Grant request from Village of Millstadt - \$15,000
Project Title: Park safety Lighting Enhancement
 - h) Report of Attorney/Engineers
- X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, OCTOBER 11, 2016**
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED
DRIVE, COLLINSVILLE, ILLINOIS 62234.