

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, November 14, 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. Public Discussion and/or Comment
- IV. Minutes
 - a) Approval of the Minutes of the October 10, 2017 meeting.....(pages 1-4)
- V. Consent Agenda
 - a) October 2017 Investment/Banking Information.....(pages 5-10)
 - b) October 2017 Sales Tax Receipts.....(page 11)
 - c) Year to Date Sales Tax Distributions/Graph.....(pages 12-13)
 - d) Financial Reports for October 2017.....(pages 14-25)
 - e) YTD Sponsorship / Grant Information.....(pages 26-27)
- VI. Finance
 - a) Payments and Claims October 2017 - MEPRD.....(pages 28-35)
 - b) Payments and Claims October 2017 - MMMP.....(pages 36-37)
- VII. Executive Director Report
- VIII. Old Business
- IX. New Business.....(page 38)
 - a) Grant Reimbursement Request – City of Fairview Heights in the amount of \$104,000.00 for their completed project titled “Everett Moody Park Pavilion Renovation”.....(page 39)
 - b) Grant Reimbursement Request – City of Mascoutah in the amount of \$17,918.75 for their completed project titled “Scheve Park Trail”.....(page 40)
 - c) Resolution 17-33: Resolution to sell, dispose of or recycle items no longer useful or in the best interest of MEPRD or items known to be defective.....(pages 41-42)
 - d) Report from District Attorney
- X. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday December 12, 2017 and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.