

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, February 13, 2018, 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

Approval of the Minutes of the January 9, 2018 meeting

V. Consent Agenda

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

VI. Finance

- a) Payments and Claims January 2018 - MEPRD
- b) Payments and Claims January 2018 - MMMP

VII. Executive Director Report

VIII. Old Business

- a) Closure and consolidation of low-interest accounts.

IX. New Business

- a) Event Sponsorship Request: \$1,000.00 request by Ainad Shriner's for their event titled: Shriner's Circus Parade Annual 5k Run/Walk to be held 6/1/18
- b) Grant Reimbursement Request: \$51,305.87 to Roxana Community Park District for their project titled: Path and Parking Improvements
- b) Resolution 17-31: Request from St. Clair County to rescind a grant in the amount of \$160,000.00 for their project titled: Fallings Springs Trail Phase I
- d) Report of District Attorney

X. Adjournment

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