

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234 618-346-4905

**Tuesday, June 12, 2018 11:00 a.m.**

Board of Directors Meeting

**I.** Call to Order by President Greg Yank

**II.** Roll Call / Establishment of a Quorum

**III.** Public Discussion and/or Comment

**IV.** Minutes

a) Approval of the Minutes of the May 8, 2018 meeting.

**V.** Consent Agenda

a) May 2018 Investment/Banking Information

b) May 2018 Sales Tax Receipts

c) Year to Date Sales Tax Distributions/Graph

d) Financial Reports for May 2018

e) YTD Sponsorship / Grant Information

**VI.** Finance

a) Payments and Claims May 2018 - MEPRD

b) Payments and Claims May 2018 - MMMP

**VII.** Executive Director/Staff Report

**VIII.** Old Business

**IX.** New Business

a) Resolution 18-09: FY19 Operating and Capital Budgets

b) Resolution 18-10: FY19 Park and Trail Grant Matching Program

c) Resolution 18-11: FY19 Event Sponsorship Grant Program

d) Resolution 18-12: Prevailing Wage Act

e) Employee Compensation

f) Report of attorney

**X.** Executive Session

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

**XI.** Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, July 10, 2018 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.