

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, July 10, 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. Election of Officers

V. Approval of Minutes

Approval of the Minutes of the June 12, 2018 meeting

VI. Consent Agenda

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

VII. Finance

- a) Payments and Claims June 2018 – MEPRD
- b) Payments and Claims June 2018 – MMMP

VIII. Executive Director Report

IX. Old Business

X. New Business

- a) FY19 Event Sponsorship Request: Edwardsville Rotary - \$1,000.00 for their event titled: Edwardsville Rotary Criterium to be held August 18, 2018
- b) FY19 Event Sponsorship Request: Village of Millstadt - \$1,468.75 for their event titled: Millstadt Parks Biathlon to be held September 16, 2018
- c) Grant Reimbursement Request to St. Clair County Transit District totaling \$300,000.00 for their completed project titled: McKinley Bike Trail Realignment.
- d) Resolution 18-13: FY19 Grant Request from the City of Collinsville totaling \$240,000.00 for their project titled: Woodland Park Improvements Phase 2.
- e) Resolution 18-14: FY19 Grant Request from Gateway East Trails totaling \$15,568.00 for their project titled: Trestle Trail.
- f) Resolution 18-15: FY19 Grant Request from the Village of Millstadt totaling \$14,876.17 for their project titled: Community Park Pool Restroom/Shower House ADA Upgrades.
- g) Resolution 18-16: FY19 Grant Request from the City of Wood River totaling \$68,000.00 for their project titled: Emerick Sports Complex Renovation.
- h) Resolution 18-17: FY19 Grant Request from the Village of Hamel totaling \$40,000.00 for their project titled: Restroom & Walking Paths at Hamel Park.
- i) Resolution 18-18: FY19 Grant Request from St. Clair County totaling \$176,903.33 for their project titled: Engelmann Park Trailhead & Park Improvements
- j) Resolution 18-19: FY19 Grant Request from the St. Clair County Transit District totaling \$243,000.00 for their project titled: Old Collinsville Road Trail Phase 1.
- k) Report from District Attorney

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, August 14, 2018 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.