

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
11:00 a.m., Wednesday, June 10, 2020
Board of Directors Meeting

I. Call to Order followed by the Pledge of Allegiance

II. Roll Call /Establishment of a Meeting Quorum

III. Public Discussion and/or Comment

IV. Approval of Minutes

Approval of the May 12, 2020 meeting minutes

V. Consent Agenda

- a) May 2020 Investment and Banking Information
- b) May 2020 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for May 2020
- e) Event Sponsorships and Grant Information

VI. Finance

- a) May 2020 Payments and Claims for MEPRD
- b) May 2020 Payments and Claims for MMMP

VII. Executive Director Report

VIII. Old Business Summary

IX. New Business Summary

- a) FY21 MEPRD Board Meeting Schedule
- b) Resolution 20-07: FY21 Operating and Capital Budgets MEPRD and MMMP
- c) Resolution 20-08: FY21 Event Sponsorship Grant Program
- d) Resolution 20-09: FY21 Community Planning Grant Program
- e) Resolution 20-10: FY21 Park and Trail Grant Program
- f) FY20 Event Sponsorship Application from Saint Jacob Park District in the amount of \$2,137.50 for their upcoming event titled: Military Appreciation Day 5K, that will be held on Saturday, July 25, 2020, or when legally allowed.
- g) FY20 Grant Reimbursement Request from Saint Jacob Park District in the amount of \$24,547.57 for their completed project titled: Inclusion for All Project.
- h) FY15 Grant Reimbursement Request from the City of Belleville in the amount of \$149,397.00 for their completed project titled: Bicentennial Park Improvements, Phase II.
- i) FY14 Grant Reimbursement Request from Venice Park District in the amount of \$61,417.88 for their completed project titled: Lee Park Improvements, Phase I.
- j) FY18 Grant Reimbursement Request from Venice Park District in the amount of \$74,050.10 for their completed project titled: Lee Park Improvements, Phase II.
- k) Report from District Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday July 14, 2020 and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.