### METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234 618-346-4905 Thursday, July 28, 2022, 11:00 a.m. Special Meeting

### I. <u>Call to Order, followed by the Pledge of Allegiance</u>

II. Roll Call & Establishment of a Quorum

### III. <u>Public Discussion and/or Comment</u>

# IV. Old Business

A. Resolution 22-14: Two-month contract extension with Professional Security and Guard.

### V. Executive Session

Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

## VI. <u>Adjournment</u>

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, August 9, 2022, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234