

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, June 11, 2024, 11:00 a.m.

Board of Directors Meeting

I. Call to Order, followed by the Pledge of Allegiance

II. Roll Call & Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Approval of the May 14, 2024, Meeting Minutes

V. Consent Agenda

- a) May 2024 Investment & Banking Information
- b) May 2024 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for May 2024
- e) MEPRD Grant Program Summaries

VI. Finance

- a) MEPRD Payments and claims for May 2024
- b) MMMP Payments and claims for May 2024

VII. Executive Director's Report

VIII. Old Business

- a) Resolution 24-09: Approval of the FY25 Budgets per 50 ILCS 330.
- b) Resolution 24-10: Approval of the FY25 Event Sponsorship Grant Program
- c) Resolution 24-11: Approval of the FY25 Community Planning Grant Program
- d) Resolution 24-12: Approval of the FY25 Park and Trail Grant Program

IX. New Business Summary

- a) FY23 Community Planning Grant Reimbursement Request from the City of Venice in the amount of \$20,854.14 for their completed project titled: "Bicycle / Pedestrian Master Plan."
- b) FY24 Event Sponsorship Grant Request from the Illinois Center for Autism in the amount of \$1,000.00 for their upcoming event titled *2024 Pedal for Autism – Family Fun Fest*, scheduled for August 17, 2024.
- c) Resolution 24-13: FY24 Park and Trail CONTINGENT Grant Request from the City of Troy in the amount of \$49,523.00 for their project titled: "Bouse Road Shared-Use Path, Phase 1."
- d) Resolution 24-14: FY24 Park and Trail Grant Request from the Village of St. Jacob in the amount of \$55,702.40 for their project titled: "Restroom at Mill Pond Park."
- e) Resolution 24-15: FY24 Park and Trail Grant Request from the Village of Hamel in the amount of \$61,280.00 for their project titled: "Park Avenue Shared-Use Path."
- f) Resolution 24-16: FY24 Park and Trail Grant Request from the Village of Pontoon Beach in the amount of \$86,426.54 for their project titled: "Jamie Lynn Pagano Memorial Park Pickleball Court Enhancements."
- g) Report from Edward J. Szewczyk, Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, July 9, 2024, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.