

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, August 13, 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. Election of Officers**
- V. Approval of the June 11, 2024, Meeting Minutes**
- VI. Consent Agenda**
  - a) June 2024 / July 2024 Investment & Banking Information
  - b) June 2024 / July 2024 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for June 2024 / July 2024
  - e) MEPRD Grant Program Summaries
- VII. Finance**
  - a) MEPRD Payments and claims for June 2024 / July 2024
  - b) MMMP Payments and claims for June 2024 / July 2024
- VIII. Executive Director's Report**
- IX. Old Business**
- X. New Business Summary**
  - a) FY24 Park and Trail Grant Reimbursement Request from the Horner Park District in the amount of \$12,587.87 for their completed project titled: "Sidewalk/Trail Installation and Playground Equipment Upgrades."
  - b) FY23 Park and Trail Grant Reimbursement Request from Stookey Township in the amount of \$58,039.85 for their completed project titled: "Stookey Park Pavilion Project."
  - c) FY22 Park and Trail Grant Reimbursement Request from MCT in the amount of \$300,000.00 for their completed project titled: MCT Schoolhouse Trail Tunnel under IL-157."
  - d) FY25 Event Sponsorship Grant Request from the Village of Millstadt in the amount of \$2,500 for their upcoming event, the *Millstadt 36<sup>th</sup> Annual Parks Biathlon & 4<sup>th</sup> Annual Parks 5K*, taking place on Sunday, September 15, 2024.
  - e) Resolution 24-17: FY25 Park and Trail Grant Request from the St. Clair County Transit District (SCCTD) in the amount of \$300,000.00 for their proposed project titled: "MetroBikeLink Expansion."
  - f) Resolution 24-18: FY25 Park and Trail Grant Request from the City of Fairview Heights in the amount of \$280,345.00 for their proposed project titled: "Grant School Trail."
  - g) Resolution 24-19: FY25 Park and Trail Grant Request from Wood River Township in the amount of \$142,400.00 for their proposed project titled: "Kutter Park Restroom."
  - h) Resolution 24-20: FY25 Park and Trail Grant Request from the Madison County Mass Transit District (MCT) in the amount of \$300,000.00 for their proposed project

- titled: “MCT Confluence Trail Reconstruction Project.”
- i) Resolution 24-21: FY25 Park and Trail Grant Request from St. Clair County in the amount of \$149,858.24 for their proposed project titled: “Foley Park Walking Trail.”
  - j) Resolution 24-22: FY25 Park and Trail Grant Request from St. Clair Township in the amount of \$82,237.69 for their proposed project titled: “Chenot Park Walking Trail.”
  - k) Resolution 24-23: FY25 Park and Trail Grant Request from the Village of Millstadt in the amount of \$34,016.00 for their proposed project titled: “Millstadt Tennis Court Improvements.”
  - l) Resolution 24-24: Authorizing the execution of a consent and release pertaining to Lot 13 of United Business Plaza Subdivision in Collinsville, Illinois
  - m) Report from Edward J. Szewczyk, Attorney

**XI. Adjournment**

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, September 10, 2024, and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.