

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, September 10, 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 August 13, 2024, Meeting Minutes**

**V. Consent Agenda**

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

**VI. Finance**

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

**VII. Executive Director's Report**

**VIII. Old Business**

**IX. New Business Summary**

- a) FY23 Community Planning Grant Reimbursement Request from the City of Collinsville in the amount of \$39,200.00 for their completed project titled "City of Collinsville Bicycle and Pedestrian Master Plan."
- b) FY24 Community Planning Grant Reimbursement Request from the Village of Hamel in the amount of \$9,724.00 for their completed project titled "Hamel Parks Master Plan."
- c) FY24 Park and Trail Grant Reimbursement Request from the Tri-Township Park District in the amount of \$16,596.00 for their completed project titled "Activity Center Skate Floor".
- d) FY25 Event Sponsorship Grant Request from the City of Belleville in the amount of \$2,500.00 for their event titled: "Gingerbread 5K Run/Walk" which will be held on December 7, 2024.
- e) FY25 Event Sponsorship Grant Request from the SIUE Foundation in the amount of \$2,500.00 for their event titled: "SIUE Cougars Unleashed Homecoming Run" which will be held on October 5, 2024.
- f) FY25 Event Sponsorship Grant Request from the Emma L. Wilson King Foundation in the amount of \$2,500.00 for their event titled "EMMAFEST 5K Walk/Run (2024)" which will be held on October 5, 2024.
- g) Resolution 24-25: FY25 Community Planning Grant Request from the City of Highland in the amount of \$34,200.00 for their project titled "City of Highland Bicycle and Pedestrian Master Plan."
- h) Resolution 24-26: Authorizing the National Park Service to conduct a Phase 2 Study of Malcolm W. Martin Memorial Park for the future Illinois Expansion of the Gateway Arch National Park.
- i) Release of executive session minutes per 5 ILCS 120/2(c)(21).
- j) Report from Edward J. Szewczyk, MEPRD Attorney

**X. Executive Session**

Executive Session to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).

**XI. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, October 8, 2024, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.