

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, October 8, 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 September 10, 2024, Meeting Minutes**
- V. **Consent Agenda**
 - a) September 2024 Investment & Banking Information
 - b) September 2024 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for September 2024
 - e) MEPRD Grant Program Summaries
- VI. **Finance**
 - a) MEPRD Payments and claims for September 2024
 - b) MMMP Payments and claims for September 2024
- VII. **Executive Director's Report**
- VIII. **Old Business**
- IX. **New Business Summary**
 - a) FY25 Event Sponsorship Grant request from the City of Highland in the amount of \$2,500 for their upcoming *Gobble Hobble (2024)* event taking place on Thursday, November 28, 2024.
 - b) Resolution 24-27: FY25 Park and Trail Grant request from the City of O'Fallon in the amount of \$300,000 for the *Pierce Avenue Shared-Use Path* project.
 - c) Resolution 24-28: FY25 Park and Trail Grant Request from City of Collinsville in the amount of \$216,353.50 for the *St. Louis Road Shared-Use Path, Phase 1* project.
 - d) Resolution 24-29: FY25 Park and Trail CONTINGENT Grant Request from the Village of Glen Carbon in the amount of \$190,981.00 for the *Glen Carbon Road Shared-Use Path, Phase 3* project.
 - e) FY24 Park and Trail Grant Reimbursement Request from St. Clair Township in the amount of \$55,133.05 for the *Loop Creek Park Pickleball* project.
 - f) Report from Edward J. Szewczyk, MEPRD Attorney
- X. **Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, November 12, 2024, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.