

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, November 12, 2024, 11:00 a.m.**  
Board of Directors Meeting

- I. **Call to Order, Pledge of Allegiance, Roll Call & Establishment of a Quorum**
- II. **Public Discussion and/or Comment**
- III. **Presentation of FY24 Financial Statements and Motion to Accept**
- IV. **Approval of October 8, 2024, Meeting Minutes**
- V. **Consent Agenda**
  - a) October 2024 Investment & Banking Information
  - b) October 2024 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for October 2024
  - e) MEPRD Grant Program Summaries
- VI. **Finance**
  - a) MEPRD Payments and claims for October 2024
  - b) MMMP Payments and claims for October 2024
- VII. **Executive Director's Report**
- VIII. **Old Business**
- IX. **New Business Summary**
  - a) FY24 Park and Trail Grant Reimbursement Request from the City of Alton in the amount of \$45,027.14 for the completed *Killion Park Restoration* project.
  - b) Resolution 24-30: FY25 Park and Trail Grant Request from the Village of Williamson in the amount of \$61,318.80 for the *Williamson Playground* project.
  - c) Report from Edward J. Szewczyk, MEPRD Attorney
- X. **Adjournment**

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