

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, December 10, 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. Approval of November 12, 2024, Meeting Minutes**
- IV. Consent Agenda**
  - a) November 2024 Investment & Banking Information
  - b) November 2024 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for November 2024
  - e) MEPRD Grant Program Summaries
- V. Finance**
  - a) MEPRD Payments and claims for November 2024
  - b) MMMP Payments and claims for November 2024
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business Summary**
  - a) FY20 Park and Trail Grant Reimbursement Request from the City of Troy in the amount of \$300,000.00 for the completed *City of Troy Splash Pad* project.
  - b) Resolution 24-31: FY25 Park and Trail Grant Request from the City of Edwardsville in the amount of \$119,298.20 for the *IL-157 Shared-Use Path, Phase 4* project.
  - c) Resolution 24-32: FY25 Park and Trail Grant Request from Caseyville Township in the amount of \$90,000.00 for the *Baseball Field #3 Lighting* project.
  - d) Resolution 24-33: FY25 Park and Trail Grant Request from Stookey Township in the amount of \$128,465.20 for the *Pickleball and Volleyball Courts* project.
  - e) Resolution 24-34: 2025 Landscape and Grounds contract for MEPRD and MMMP
  - f) Report from Edward J. Szewczyk, MEPRD Attorney
- IX. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, January 14, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.