

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, January 14, 2025, 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 December 10, 2024, Meeting Minutes**
- IV. Consent Agenda**
  - a) December 2024 Investment & Banking Information
  - b) December 2024 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for December 2024
  - e) MEPRD Grant Program Summaries
- V. Finance**
  - a) MEPRD Payments and claims for December 2024
  - b) MMMP Payments and claims for December 2024
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business Summary**
  - a) FY23 Park and Trail Grant Reimbursement Request from the City of O'Fallon in the amount of \$213,126.16 for the completed *Community Park Perimeter Shared-Use Path* project.
  - b) FY23 Community Planning Grant Reimbursement Request from the Village of Glen Carbon in the amount of \$35,929.00 for the completed *2023 Glen Carbon Parks and Trails Master Plan* project.
  - c) FY22 Park and Trail Grant Reimbursement Request from the Village of Swansea in the amount of \$69,390.00 for the completed *Schranz Memorial Park Improvements* project.
  - d) FY24 Park and Trail Grant Reimbursement Request from the Village of Swansea in the amount of \$100,000.00 for the completed *Schranz Park – Swansea Kingdom Playground Equipment Replacement* project.
  - e) FY23 Park and Trail Grant Reimbursement Request from the Village of Swansea in the amount of \$199,910.65 for the completed *Clinton Hills Conservation Park Loop Trail* project.
  - f) FY22 Park and Trail Grant Reimbursement Request from the City of Wood River in the amount of \$100,000.00 for the completed *Emerick Sports Complex – Baseball Field Renovation* project.
  - g) Resolution 25-01: FY25 Park and Trail Grant request from the Granite City Park District in the amount of \$150,000.00 for the *Wilson Park Tennis & Pickleball Court Redevelopment* project.

- h) Resolution 25-02: FY25 Park and Trail Grant request from the Village of Hartford in the amount of \$150,000.00 for the *Lewis and Clark Confluence Tower Enhancements* project.
- i) Report from Edward J. Szewczyk, MEPRD Attorney

**IX. Adjournment**

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