

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, February 11, 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 January 14, 2025, Meeting Minutes**
- IV. Consent Agenda**
  - a) January 2025 Investment & Banking Information
  - b) January 2025 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for January 2025
  - e) MEPRD Grant Program Summaries
- V. Finance**
  - a) MEPRD Payments and claims for January 2025
  - b) MMMP Payments and claims for January 2025
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business Summary**
  - a) FY23 Park and Trail Grant Reimbursement Request from the City of Belleville  
In the amount of \$100,000.00 for the completed *Bellevue Park Improvements* project.
  - b) FY24 Park and Trail Grant Reimbursement Request from the Village of Hamel  
in the amount of \$61,280.00 for the completed *Park Avenue Shared-Use Path* project.
  - c) Resolution 25-03: FY25 Park and Trail Grant Request from the Village of Swansea  
in the amount of \$71,971.20 for the *Melvin Price Park Playground Equipment Replacement* project.
  - d) Resolution 25-04: FY25 Park and Trail Grant Request from the City of Wood River  
in the amount of \$30,798.26 for the *Wood River Recreation Center - Weight Equipment* project.
  - e) Report from Edward J. Szewczyk, MEPRD Attorney
- IX. Adjournment**

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