

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, March 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 February 11, 2025, Meeting Minutes

IV. Consent Agenda

- a) February 2025 Investment & Banking Information
- b) February 2025 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for February 2025
- e) MEPRD Grant Program Summaries

V. Finance

- a) MEPRD Payments and claims for February 2025
- b) MMMP Payments and claims for February 2025

VI. Executive Director's Report

VII. Old Business

VIII. New Business Summary

- a) FY23 Community Planning Grant Reimbursement Request from the City of O'Fallon in the amount of \$18,967.60 for the completed *O'Fallon Bike Trail Master Plan* project.
- b) FY23 Park and Trail Grant Reimbursement Request from the City of Mascoutah in the amount of \$100,000.00 for the completed *Scheve Park Splash Pad* project.
- c) FY24 Park and Trail Grant Reimbursement Request from Caseyville Township in the amount of \$25,600.00 for the completed *Picnic Shelters/Pavilions and Tables* project.
- d) Resolution 25-05: FY25 Park and Trail Grant Request from the City of Troy In the amount of \$201,956.91 for the proposed *Silver Creek Trail, Phase 3* project.
- e) MEPRD RFP submittals for Auditing Services: Review and Discussion
- f) Report from Edward J. Szewczyk, MEPRD Attorney

IX. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, April 8, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.