

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, April 8, 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 March 11, 2025, Meeting Minutes**
- IV. **Consent Agenda**
 - a) March 2025 Investment & Banking Information
 - b) March 2025 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for March 2025
 - e) MEPRD Grant Program Summaries
- V. **Finance**
 - a) MEPRD Payments and claims for March 2025
 - b) MMMP Payments and claims for March 2025
- VI. **Executive Director's Report**
- VII. **Old Business**
- VIII. **New Business Summary**
 - a) FY25 Event Sponsorship Grant Request from HeartLands Conservancy in the amount of \$2,495.50 for their upcoming event series titled: *Exploration Garden Volunteer Stewardship Days*, taking place on 5/9, 6/13, and 7/11/2025 (plus intermittent days, pending weather).
 - b) FY16 Park and Trail Grant Reimbursement and Conditional Closeout Request from the City of Troy in the amount of \$8,990.56 for the completed *Spring Valley Road Shared-Use Path, Phase I* project.
 - c) FY24 Park and Trail Grant Reimbursement Request from the Village of Millstadt in the amount of \$25,696.80 for the completed *Millstadt Municipal Pool Restoration* project.
 - d) Resolution 25-06: Approval of FY25 Engagement Letter with C.J. Schlosser & Company, LLC
 - e) Release of executive session minutes per 5 ILCS 120/2(c)(21).
 - f) Establishment of MEPRD Employee Compensation for FY2026
 - g) Report from Edward J. Szewczyk, MEPRD Attorney
- IX. **Executive Session**

Executive Session to discuss personnel matters pursuant to 5 ILCS 20/2(c)(1) and to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).
- X. **Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, May 13, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.