

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, May 13, 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 April 8, 2025, Meeting Minutes

IV. Consent Agenda

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

V. Finance

- a) MEPRD Payments and claims for April 2025
- b) MMMP Payments and claims for April 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 Troy in the amount of \$207,458.02 for their completed "*Tri-Township Park Trail Extension to US Senator Paul Simon Park*" project.
- b) FY22 Park and Trail Grant Reimbursement Request from the City of Edwardsville in the amount of \$201,847.64 for their completed "*Plum Street Connector (prev., IL-159 Trail)*" project.
- c) Resolution 25-07: 2-year contract with CapStone Consolidated LLC for Consulting Services
- d) First review of tentative FY26 Grant Programs.
- e) First review of tentative FY26 Budgets per 50 ILCS 330.
- f) Review and approval of MEPRD's FY26 Board Meeting Schedule.
- g) Report from Edward J. Szewczyk, MEPRD Attorney

IX. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday June 10, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.