

**METRO EAST PARK AND RECREATION DISTRICT**

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

**Tuesday, June 9, 2026, 11:00 a.m.**

Board of Directors Meeting

- I. Call to Order, followed by the Pledge of Allegiance**
- II. Roll Call & Establishment of a Quorum**
- III. Public Discussion and/or Comment**
- IV. Approval of June 9, 2026, Meeting Minutes**
- V. Consent Agenda**
  - a) May 2026 Investment & Banking Information
  - b) May 2026 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for May 2026
  - e) MEPRD Grant Program Summaries
- VI. Finance**
  - a) MEPRD Payments and claims for May 2026
  - b) MMMP Payments and claims for May 2026
- VII. Executive Director's Report**
- VIII. Old Business**
  - a) Resolution 26-02: Approval of the FY27 Budgets per 50 ILCS 330.
  - b) Resolution 26-03: Approval of the FY27 Park and Trail Grant Program.
  - c) Resolution 26-04: Approval of the FY27 Community Planning Grant Program.
  - d) Resolution 26-05: Approval of the FY27 Event Sponsorship Grant Program.
  - e) Resolution 26-06: Approval of the FY27 Priority Paths Grant Program.
- IX. New Business Summary**
  - a) Resolution 26-07: Resolution amending the Metro East Park and Recreation District Personnel Policy to add two paid holidays to the staff holiday schedule.
  - b) FY24 Park and Trail Grant reimbursement request from St. Clair County Transit District (SCCTD) in the amount of \$300,000.00 for their completed trail project titled: *Liberty Heights Trail (3967)*.
  - c) FY26 Park and Trail Grant reimbursement request from the Freeburg Park District in the amount of \$113,644.00 for their completed park project titled: *Ballfields #1 - #4 Lighting Replacement (4026)*.
  - d) FY26 Park and Trail Grant reimbursement request from the Village of Millstadt in the amount of \$17,764.80 for their completed park project titled: *Millstadt Municipal Pool Sunshades (4024)*.
  - e) Resolution 26-08: New FY26 Community Planning Grant request from the City of Belleville in the amount of \$40,000.00 for their project titled: *Parks, Recreation, and Greenways Master Plan Update*.
  - f) Report from Edward J. Szewczyk, Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, July 14, 2026, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.