

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, August 11, 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. Election of Officers**
- V. Approval of June 9, 2026, Meeting Minutes**
- VI. Consent Agenda**
 - a) June / July 2026 Investment & Banking Information
 - b) June / July 2026 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for June / July 2026
 - e) MEPRD Grant Program Summaries
- VII. Finance**
 - a) MEPRD Payments and claims for June / July 2026
 - b) MMMP Payments and claims for June / July 2026
- VIII. Executive Director's Report**
- IX. Old Business**
- X. New Business Summary**
 - a) FY24 Park and Trail Grant Reimbursement Request from the Village of St. Jacob in the amount of \$48,185.21 for their completed park project titled: *Restroom at Mill Pond Park (3992)*.
 - b) FY24 Park and Trail Grant Reimbursement Request from the Village of Bethalto in the amount of \$300,000.00 for their completed trail project titled: *Erwin Plegge Multi-Use Path, Phase 1 (3971)*.
 - c) FY23 Park and Trail Conditional Grant Reimbursement Request from the Village of Glen Carbon in the amount of \$170,278.99 for their completed trail project titled: *Glen Carbon Road Shared-Use Path, Phase 1 (3970)*.
 - d) FY27 Event Sponsorship Grant Request from the SIUE Foundation in the amount of \$2,500.00 for their upcoming event, "*SIUE Cougars Unleashed Homecoming Run (2026)*" taking place on Saturday, September 26, 2026.
 - e) Resolution 26-09: FY27 Park and Trail Grant Request from St. Clair County Transit District (SCCTD) in the amount of \$500,000.00 for a proposed trail project titled: *SCCTD Frank Scott Parkway Shared-Use Path (4038)*.
 - f) Resolution 26-10: FY27 Park and Trail Grant Request from the City of Troy in the amount of \$124,500.00 for a proposed trail project titled: *Shared-Use Path Extension from Serenade Park to "The Forum" (4039)*.
 - g) Resolution 26-11: FY27 Park and Trail Grant Request from the City of Lebanon

- in the amount of \$276,214.00 for a proposed trail project titled: *IL Route 4 Shared-Use Path (4040)*.
- h) Resolution 26-12: FY27 Park and Trail Grant Request from the Village of Glen Carbon in the amount of \$294,240.00 for a proposed trail project titled: *IL-157 Shared-Use Path (4041)*.
 - i) Resolution 26-13: FY27 Park and Trail Grant Request from the Village of Shiloh in the amount of \$187,209.00 for a proposed park project titled: *Three Springs Park Playground (4042)*.
 - j) Resolution 26-14: FY27 Park and Trail Grant Request from the Village of Maryville in the amount of \$181,950.00 for a proposed park project titled: *Drost Park Improvements (4043)*.
 - k) Resolution 26-15: FY27 Park and Trail Grant Request from Madison County Transit (MCT) in the amount of \$500,000.00 for a proposed trail project titled: *MCT Confluence Trail: Reconstruction and Connector (4044)*.
 - l) Resolution 26-16: FY27 Priority Paths Grant Request from Madison County Transit (MCT) in the amount of \$1,500,000.00 for a proposed trail project titled: *MCT Mid County Connector (4045)*.
 - m) Report from Edward J. Szewczyk, Attorney

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, September 8, 2026, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.