

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, September 8, 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 August 11, 2026, Meeting Minutes

V. Consent Agenda

- a) August 2026 Investment & Banking Information
- b) August 2026 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for August 2026
- e) MEPRD Grant Program Summaries

VII. Finance

- a) MEPRD Payments and claims for August 2026
- b) MMMP Payments and claims for August 2026

VIII. Executive Director's Report

IX. Old Business

X. New Business Summary

- a) FY26 Park and Trail Grant Reimbursement Request from the Roxana Community Park District in the amount of \$150,000.00 for their completed park project titled: *"Burbank Park Revitalization, Phase 2"* (4030).
- b) FY26 Park and Trail Grant Reimbursement Request from the Tri-Township Park District in the amount of \$25,807.56 for their completed park project titled: *"Park & Trail Safety Camera Network"* (4032).
- c) FY27 Event Sponsorship Grant Request from the Emma L. Wilson King Foundation in the amount of \$2,500.00 for their upcoming *EMMAFEST Community 5K Walk and Wellness* event taking place at Jones Park in East St. Louis on October 3, 2026.
- d) Resolution 26-17: FY27 Park and Trail Grant Request from the City of Belleville in the amount of \$350,048.00 for a proposed trail project titled: *"N. Douglas Avenue Multimodal Bicycle-Pedestrian Corridor"* (4046).
- e) Resolution 26-18: FY27 Park and Trail Grant Request from the Horner Park District in the amount of \$11,353.00 for a proposed park improvement project titled: *"Pavilion #2 Replacement and Amenity Update"* (4047).
- f) Resolution 26-19: FY27 Park and Trail Grant Request from the City of O'Fallon in the amount of \$500,000.00 for a proposed trail project titled: *"North Greenmount Trail"* (4048).

- g) Resolution 26-20: *Contingent* - FY27 Park and Trail Grant Request from Stookey Township in the amount of \$250,000.00 for a proposed park project titled: “*Stookey Athletic Park Restrooms*” (4049).
- h) Resolution 26-21: FY27 Park and Trail Grant Request from the City of Mascoutah in the amount of \$250,000.00 for a proposed park improvement project titled: “*Without Limits Playground*” (4050).
- i) Report from Edward J. Szewczyk, Attorney

XI. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, October 13, 2026, and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.