

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, October 13, 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 September 8, 2026, Meeting Minutes

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director's Report

VIII. Old Business

IX. New Business Summary

- a) FY26 Park and Trail Grant Reimbursement Request from the City of Highland in the amount of \$89,700.00 for their completed park project titled: "*Spindler Park Pickleball Courts*" (4031).
- b) FY26 Park and Trail Grant Reimbursement Request from St. Clair County in the amount of \$150,000.00 for their completed park project titled: "*Engelmann Park Walking Trail*" (4029).
- c) FY25 Park and Trail Grant Reimbursement Request from the SCCTD in the amount of \$300,000.00 for their completed park project titled: "*SCCTD MetroBikeLink Extension*" (3995).
- d) FY24 Park and Trail Grant Reimbursement Request from the City of Collinsville in the amount of \$100,000.00 for their completed park project titled: "*Glidden Park Inclusive Playground*" (3989).
- e) FY26 Community Planning Grant Reimbursement Request from the Village of Maryville in the amount of \$25,357.02 for their completed park project titled: "*Bicycle and Pedestrian Master Plan*" (4016).
- f) FY27 Event Sponsorship Grant Request from the City of Belleville in the amount of \$2,500.00 for event titled "Gingerbread 5K Run/Walk 2026, to be held on December 5, 2026.

- g) FY27 Event Sponsorship Grant Request from the City of Highland in the amount of \$2,500.00 for event titled, “Gobble Hobble 2026, to be held on November 26, 2026.
- h) Resolution 26-22: FY27 Community Planning Grant Request from the Freeburg Park District in the amount of \$20,000.00 for project titled “*Community Parks Master Plan (4051)*).
- i) Resolution 26-23: FY27 Park and Trail Grant Request from St. Clair Township in the amount of \$112,170.78 for project titled “*Wolf Branch Park Tennis/Pickleball Improvements (4052)*).
- j) Resolution 26-24: FY27 Park and Trail Grant Request from the Village of Millstadt in the amount of \$27,199.77 for project titled “*Millstadt Ball Diamond Playground Resurfacing (4053)*).
- k) Resolution 26-25: FY27 Park and Trail Grant Request from the City of Collinsville in the amount of \$338,128.00 for project titled “*Woodland Park to Glidden Park Shared-Use Path, Phase I (4054)*).
- l) Resolution 26-26: FY27 Park and Trail Grant Request from the Village of Swansea in the amount of \$61,680.00 for project titled “*Richland Creek Trail Bridge Deck Replacement (4055)*).
- m) Resolution 26-27: FY27 Park and Trail Grant Request from the Village of Pontoon Beach in the amount of \$252,912.95 for project titled “*Jamie Lynn Pagano Memorial Park Regional Trail Connection (4056)*).
- n) Resolution 26-28: FY27 Park and Trail Grant Request from the City of Madison in the amount of \$208,937.98 for project titled “*Madison Rec Center Parking & Accessibility Improvements (4057)*).
- o) Resolution 26-29: FY27 Park and Trail Grant Request from the Village of Marine in the amount of \$74,492.36 for project titled “*Marine Village Park Parking & Accessibility Improvements (4058)*).
- p) Report from Edward J. Szewczyk, MEPRD Attorney

X. Adjournment

MEPRD’s next Board Meeting is scheduled for 11:00 a.m., Tuesday, November 10, 2026, and will be held at MEPRD’s office located at 104 United Drive, Collinsville, IL 62234.