METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, November 10, 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. Presentation of FY26 Financial Statements and Motion to Accept

V. Approval of October 13, 2026, Meeting Minutes

VI. Consent Agenda

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

VII. Finance

a) MEPRD Payments and claims for October 2026
b) MMMP Payments and claims for October 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 Glen Carbon in the amount of $300,000.00 for their completed trail project titled: *"Glen Carbon Road Shared-Use Path, Phase 2" (3970)*.

b) FY25 Park and Trail Grant Reimbursement Request from the Village of Williamson in the amount of $42,953.53 for their completed park project titled: *"Williamson Playground" (4006)*.

c) FY26 Park and Trail Grant Reimbursement Request from the City of O'Fallon in the amount of $150,000.00 for their completed park project titled: *"O'Fallon Family Sports Park: Turf Fields 9 and 10" (4028)*.

d) Resolution 26-30: New FY27 Park and Trail Grant Request from Wood River Township in the amount of $64,524.48 for a proposed park project titled: *"Betty Browning Park Playground Improvements" (4059)*.

e) Resolution 26-31: Resolution approving an Agreement for Security Services at Malcolm W. Martin Memorial Park with Professional Security and Guard, LLC for calendar years 2027 through 2029.

f) Semiannual release of executive session minutes per 5 ILCS 120/2.06

g) Report from Edward J. Szewczyk, MEPRD Attorney

XI. Executive Session

Executive Session to review executive session minutes pursuant to 5 ILCS 120/2(c)(21) and Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 120/2(c)(1).

XII. Adjournment

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