

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, August 12, 2025, 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 10, 2025, Meeting Minutes**
- VI. **Consent Agenda**
 - a) June - July 2025 Investment & Banking Information
 - b) June - July 2025 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for June - July 2025
 - e) MEPRD Grant Program Summaries
- VII. **Finance**
 - a) MEPRD Payments and claims for June - July 2025
 - b) MMMP Payments and claims for June - July 2025
- VIII. **Executive Director's Report**
- IX. **Old Business**
- X. **New Business Summary**
 - a) FY23 Community Planning Grant Reimbursement Request from the City of Belleville in the amount of \$29,000.00 for their complete *Bicycle and Pedestrian Master Plan* project.
 - b) FY26 Event Sponsorship Grant request from the SIUE Foundation in the amount of \$2,500.00 for their upcoming *SIUE Cougars Unleashed Homecoming Run (2025)* event scheduled for 9/27/2025.
 - c) FY26 Event Sponsorship Grant request from the Village of Millstadt in the amount of \$2,500.00 for their upcoming *Millstadt 37th Annual Parks Biathlon & 5th event* scheduled for 9/14/2025.
 - d) Resolution 25-15: FY26 Park and Trail Grant request from the St. Clair County Transit District (SCCTD) in the amount of \$300,000.00 for the project titled: *Fairview Heights – Swansea Trail (Phase 3)*.
 - e) Resolution 25-16: FY26 Park and Trail Grant request from the City of Fairview Heights in the amount of \$148,926.92 for the project titled: *St. Ellen Trail, Phase 4*.
 - f) Resolution 25-17: FY26 Park and Trail Grant request from Jarvis Township in the amount of \$300,000.00 for the project titled: *Silver Creek Trail, Phase 4*.
 - g) Resolution 25-18: FY26 Park and Trail Grant request from the Village of Maryville in the amount of \$150,000.00 for the project titled: *Firemen's Park Improvements*.
 - h) Resolution 25-19: FY26 Park and Trail Grant contingent request from the City

- of Wood River in the amount of \$300,000.00 for the project titled: *IL-147 Shared Use Path, Phase 1*.
- i) Resolution 25-20: FY26 Park and Trail Grant request from the Village of Glen Carbon in the amount of \$150,000.00 for the project titled: *Schon Park Improvements, Phase 3*.
 - j) Resolution 25-21: FY26 Park and Trail Grant request from the Village of Millstadt in the amount of \$17,764.80 for the project titled: *Millstadt Municipal Pool Sunshades*.
 - k) Resolution 25-22: FY26 Park and Trail Grant request from Madison County Transit (MCT) in the amount of \$300,000.00 for the project titled: *MCT Nature Trail Reconstruction*.
 - l) Resolution 25-23: FY26 Park and Trail Grant request from Freeburg Park District in the amount of \$150,000.00 for the project titled: *Ballfields #1 - #4 Lighting Replacement*.
 - m) Resolution 25-24: FY26 Park and Trail Grant request from the Village of Hamel in the amount of \$150,000.00 for the project titled: *Hamel Heroes Park*.
 - n) Resolution 25-XX: Approval of an Engineering Services Agreement with Juneau Associates, Inc., P.C. for the MWMMP and Gateway Geysers DCEO Capital Projects.
 - o) Report from Edward J. Szewczyk, Attorney

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, September 9, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.