

METRO EAST PARK AND RECREATION DISTRICT

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

Tuesday, September 9, 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. **Approval of August 12, 2025, Meeting Minutes**
- V. **Consent Agenda**
 - a) August 2025 Investment & Banking Information
 - b) August 2025 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for August 2025
 - e) MEPRD Grant Program Summaries
- VI. **Finance**
 - a) MEPRD Payments and claims for August 2025
 - b) MMMP Payments and claims for August 2025
- VII. **Executive Director's Report**
- VIII. **Old Business**
- IX. **New Business Summary**
 - a) FY26 Event Sponsorship Grant Request from the Emma L. Wilson King Foundation in the amount of \$2,500.00 for their upcoming event, *EMMAFEST 5K/Walk (2025)*, scheduled for October 4, 2025.
 - b) FY22 Park and Trail Grant Reimbursement Request from SCCTD in the amount of \$300,000.00 for their completed project titled: *Old Collinsville Road, Phase 4*.
 - c) FY24 Park and Trail Grant Reimbursement Request from Sugar Loaf Township in the amount of \$7,775.33 for their completed project titled: *Sugar Loaf Township Park North – Playground Equipment / Electric Service*.
 - d) FY25 Park and Trail Grant Reimbursement Request from Caseyville Township in the amount of \$90,000.00 for their completed project titled: *Baseball Field #3 Lighting*.
 - e) FY25 Park and Trail Grant Reimbursement Request from St. Clair Township in the amount of \$78,812.80 for their completed project titled: *Chenot Park Walking Trail*.
 - f) FY25 Park and Trail Grant Reimbursement Request from Granite City Park District

- in the amount of \$150,000.00 for their completed project titled: *Wilson Park Tennis & Pickleball Court Redevelopment*.
- g) Resolution 25-26: FY26 Park and Trail Grant request from the City of O'Fallon in the amount of \$150,000.00 for the project titled: *O'Fallon Family Sports Park – Turf Fields #9 and #10*.
 - h) Resolution 25-27: FY26 Park and Trail Grant request from St. Clair County in the Amount of \$150,000.00 for the project titled: *Engelmann Park Walking Trail*.
 - i) Resolution 25-28: FY26 Park and Trail Grant request from the Roxana Community Park District in the amount of \$150,000.00 for the project titled: *Burbank Park Revitalization (Phase 2)*.
 - j) Resolution 25-29: Rescission of St. Clair County's grant for the *Tecklenburg Trail, Phase 1* project as requested by St. Clair County.
 - k) Resolution 25-30: Authorizing the execution of a proposal from Ironman Sound Industries for audio/visual equipment upgrades.
 - l) Report from Edward J. Szewczyk, Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, October 14, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.